



Companies House
— for the record —

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Annual Return



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Company Name: **BIG IDEAS OF SHEFFIELD LTD.**

Company Number: **03097309**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**15 DALMORE ROAD
SHEFFIELD
YORKSHIRE
S7 2EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY DEWIRE**

Address: **15 DALMORE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S7 2EP**

Director 1 :

Name: **FRANK TERENCE DEWIRE**

Address: **15 DALMORE ROAD
SHEFFIELD
S7 2EP**

Date of Birth:

06/04/1938

Nationality:

BRITISH

Occupation:

WHOLESALE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	44	GBP44
<i>TOTALS</i>	44	GBP44.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/09/2009

Name:

A BAMFORD

Address:

Shareholding 2:

21 ORDINARY Shares held as at 01/09/2009

Name:

F.T. DEWIRE

Address:

Shareholding 3:

21 ORDINARY Shares held as at 01/09/2009

Name:

M.C. DEWIRE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2009**

Authenticated: **Yes**