



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03097309**

*Date of this return:* **01/09/2010**

*SIC codes:* **5190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **15 DALMORE ROAD  
SHEFFIELD  
YORKSHIRE  
S7 2EP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **DEWIRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FRANK TERENCE**

*Surname:*                **DEWIRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/04/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44</b>
		<i>Aggregate nominal value</i>	<b>44</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH NON-REDEEMABLE ORDINARY SHARE IS ENTITLED TO A SINGLE VOTE IN GENERAL MEETING, TOGETHER WITH DIVIDENDS AND A RETURN OF CAPITAL IN THE EVENT OF A WINDING-UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44</b>
		<i>Total aggregate nominal value</i>	<b>44</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-09-01**  
*Name:* **A BAMFORD**

*Shareholding 2* : **21 ORDINARY shares held as at 2010-09-01**  
*Name:* **F.T. DEWIRE**

*Shareholding 3* : **21 ORDINARY shares held as at 2010-09-01**  
*Name:* **M.C. DEWIRE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.