



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **THE BIG LABEL (NW) LIMITED**

Company Number: **03314272**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

5242 **Retail sale of clothing**

5244

5243

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BIG LAMP 11 PALL MALL
CHORLEY
LANCASHIRE
PR7 2LA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALMA YATES**

Address: **264 NEWBROOK ROAD
ATHERTON
MANCHESTER
M46 9HF**

Director 1 :

Name: **MRS ALMA YATES**

Address: **264 NEWBROOK ROAD
ATHERTON
MANCHESTER
M46 9HF**

Date of Birth: **31/10/1940** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR GEORGE LESLIE
EDWARD YATES**

Address: **264 NEW BROOK ROAD
ATHERTON
MANCHESTER
LANCASHIRE
M46 9HF**

Date of Birth: **14/10/1942** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **SIMON PAUL YATES**

Address: **17 MORETON DRIVE
LEIGH
LANCS
WN7 3NF**

Date of Birth: **08/08/1964** Nationality: **British**

Occupation: **DIRECTOR**

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name: **ALMA YATES**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 06/02/2009

Name:

GEORGE LESLIE EDWARD YATES

Address:

Shareholding 3:

2 ORDINARY Shares held as at 06/02/2009

Name:

SIMON PAUL YATES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**