



Companies House

**AR01** (ef)

**Annual Return**



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**X52S55CJ**

*Company Name:* **Big Ideas Product Development Limited**

*Company Number:* **03732667**

*Date of this return:* **15/03/2016**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **409 CHESTER ROAD WOODFORD  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK7 1QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON PHILIP**

*Surname:* **SKELTON**

*Former names:*

*Service Address:* **409 CHESTER ROAD WOODFORD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 1QP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RUTH**

*Surname:*                **SKELTON**

*Former names:*

*Service Address:*        **409 CHESTER ROAD WOODFORD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 1QP**

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

*Date of Birth:*    **\*\*/09/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON PHILIP**

*Surname:*                            **SKELTON**

*Former names:*

*Service Address:*                **409 CHESTER ROAD WOODFORD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 1QP**

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

*Date of Birth:*    **\*\*/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGN CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SOSKCO LTD**

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## *Authorisation*

*Authenticated*

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

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