



Companies House
— for the record —

AR01 (ef)

Annual Return



X00NKMEY

Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **BIG FRANK LIMITED**

Company Number: **04102614**

Date of this return: **01/11/2011**

SIC codes: **58190**

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

Situation of Registered Office: **85-87 BAYHAM STREET
CAMDEN TOWN
LONDON
NW1 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. FELIX MICHAEL**

Surname: **HAIM**

Former names:

Service Address: **HUNTERS CROFT RUSPER ROAD
IFIELD
CRAWLEY
WEST SUSSEX
RH11 0LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR. FARHAN**

Surname: **BAIG**

Former names:

Service Address: **91 CAMDEN STREET
LONDON
NW1 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1972** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, AND MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FARHAN BAIG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JACKSON BAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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