

# **AR01** (ef)

### **Annual Return**



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Company Name: **BIG FLYING PIG LTD** 

Company Number: 06505466

Date of this return: 15/02/2010

SIC codes: 9220

Company Type: Private company limited by shares

Situation of Registered

**36 CHESTER SQUARE** Office: ASHTON UNDER LYNE

**OL6 7TW** 

### Officers of the company

Company Secretary

Type: Person

Full forename(s): JAMES EDWARD

**LUCAS** Surname:

Former names:

Service Address: THORNLY LEE FARM

COMBS HIGH PEAK DERBYSHIRE SK23 9UT

Company Director 1

Type: Person

Full forename(s): ROGER JOHN

Surname: LUCAS

Former names:

Service Address: THORNLY LEE FARM

COMBS HIGH PEAK DERBYSHIRE SK23 9UT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1954-08-11 Nationality: BRITISH

Occupation: SOUND ENGINEER

### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY | Number allotted<br>Aggregate nominal<br>value    | 100<br>100 |
|---------------------------|----------|--|------------|
| Currency                  | GBP      | Amount paid per share<br>Amount unpaid per share | 0          |
| Prescribed<br>particulars | NONE     |  |            |

| Statem   | ent of Capita | (Totals)                         |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

100 ORDINARY Shares held as at 15/02/2010

Name: **ROGER LUCAS** 

Address:

| Authorisation   |
|---|
| Authenticated   |
| This form was authorised by one of the following:   |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact |
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