



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

X1Z6TC6Z

Company Name: **BIFF BAGS LIMITED**

Company Number: **07875937**

Date of this return: **08/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **169 BELLINGHAM ROAD
CATFORD
LONDON
ENGLAND
SE6 1EQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROSS**

Surname: **CURNOW**

Former names:

Service Address: **169 BELLINGHAM ROAD
CATFORD
LONDON
ENGLAND
SE6 1EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1988**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **JENNIONS**

Former names:

Service Address: **169 BELLINGHAM ROAD
CATFORD
LONDON
ENGLAND
SE6 1EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1984** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **OSBORNE**

Former names:

Service Address: **169 BELLINGHAM ROAD**
 CATFORD
 LONDON
 ENGLAND
 SE6 1EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1985** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **13 ORDINARY shares held as at the date of this return**
Name: **HARRY OSBORNE**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **RICHARD JENNIONS**

Shareholding 3 : **74 ORDINARY shares held as at the date of this return**
Name: **ROSS CURNOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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