



Companies House

**AR01** (ef)

**Annual Return**



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**X3E9S9WZ**

*Company Name:* **BIG BOOT SOLUTIONS LIMITED**

*Company Number:* **08647236**

*Date of this return:* **12/08/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **6 RUFFORD STREET  
ASHTON IN MAKERFIELD  
NR WIGAN  
LANCASHIRE  
WN4 9UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **6 RUFFORD STREET  
ASHTON IN MAKERFIELD  
NR WIGAN  
LANCASHIRE  
ENGLAND  
WN4 9UF**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN JOHN**

*Surname:*                                **ATKINSON**

*Former names:*

*Service Address:*                        **6 RUFFORD STREET  
ASHTON IN MAKERFIELD  
NR WIGAN  
LANCASHIRE  
ENGLAND  
WN4 9UF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/12/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-08-16**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **STEPHEN JOHN ATKINSON**

## *Authorisation*

*Authenticated*

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

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