



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG FISH LETTINGS LIMITED**

Company Number: **05201135**

Date of this return: **09/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **THE NOOK THE GREEN
PENISTONE
SHEFFIELD
S36 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **UPSON**

Former names:

Service Address: **GROUND FLOOR FLAT
51 BOUNDS GREEN ROAD WOOD GREEN
LONDON
N22 8HB**

Company Director 1

Type: **Person**
Full forename(s): **JOANNA**

Surname: **UPSON**

Former names:

Service Address: **THE NOOK THE GREEN
PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1985** *Nationality:* **BRITISH**
Occupation: **LETTING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **NORMA**

Surname: **UPSON**

Former names:

Service Address: **THE NOOK
THE GREEN, PENISTONE
SHEFFIELD
S36 6BL**

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

Date of Birth: **26/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

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 09/08/2012 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 : **85 ORDINARY shares held as at the date of this return**
Name: **NORMA UPSON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **BARRY UPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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