



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKZICE2Q**

*Received for filing in Electronic Format on the:* **13/10/2009**

*Company Name:* **BIG AL'S CREATIVE EMPORIUM LIMITED**

*Company Number:* **04902661**

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### *Company Details*

*Period Ending:* **17/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**37 WARREN STREET  
LONDON  
W1T 6AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR STEFAN JAMES JONES**

*Address:* **29 DALMORE ROAD  
LONDON  
SE21 8HD**

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*Director 1 :*

*Name:* **MR TOM BURNAY**

*Address:* **16 WILBERFORCE ROAD  
LONDON  
N4 2SW**

*Date of Birth:*

**25/06/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR STEFAN JAMES JONES**

*Address:* **29 DALMORE ROAD  
LONDON  
SE21 8HD**

*Date of Birth:*

**23/10/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 17/09/2009**

*Name:* **STEFAN JAMES JONES**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 17/09/2009**

*Name:* **TOM BURNAY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2009**

*Authenticated:* **Yes**