Annual Return

Company Name:	**BIG FISH CLOTHING (UK) LIMITED**
Company Number:	**05427899**
Date of this return:	**02/09/2015**
SIC codes:	**47710**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O GRAHAM CROMPTON & ASSOCIATES** **CENTURY BUSINESS CENTRE MANVERS WAY** **MANVERS** **ROTHERHAM** **SOUTH YORKSHIRE** **S63 5DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TASAVER ABBAS**

Surname: **HUSSAIN**

Former names:

Service Address: **197 SHIRECLIFFE ROAD**
SHEFFIELD
SOUTH YORKSHIRE
S5 8XA

Company Director *1*

Type: **Person**

Full forename(s): **MR MANAWAR ABBAS**

Surname: **HUSSAIN**

Former names:

Service Address: **197 SHIRECLIFFE ROAD**
SHEFFIELD
SOUTH YORKSHIRE
S5 8XA

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

Date of Birth: **18/07/1975**   *Nationality:* **BRITISH**

Occupation: **STORE MANAGER**

Company Director 2

Type:	**Person**
Full forename(s):	**MRS NOSHEEN**

Surname: **HUSSAIN**

Former names:

Service Address: **THE OLD GRAMMAR SCHOOL 13 MOORGATE ROAD**
ROTHERHAM
SOUTH YORKSHIRE
S60 2EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1981**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
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Statement of Capital   (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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	: **76 ORDINARY shares held as at the date of this return**
Name:	MANAWAR HUSSAIN

Shareholding 2	: **24 ORDINARY shares held as at the date of this return**
Name:	NH HUSSAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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