



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Big Blue Food Limited**

Company Number: **08167295**

Date of this return: **03/08/2013**

SIC codes: **47230**

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

Situation of Registered Office: **HARPAL HOUSE 14 HOLYHEAD ROAD
HANDSWORTH
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B21 0LT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SAHAN SINGH**

Surname: **DUHRA**

Former names:

Service Address: **44 EIDER DRIVE
LEEGOMERY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 6TJ**

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

Date of Birth: **27/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RANJIT KAUR**

Surname: **DUHRA**

Former names:

Service Address: **44 EIDER DRIVE
LEEGOMERY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 6TJ**

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

Date of Birth: **07/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : 200 ORDINARY shares held as at the date of this return
Name: GURINDERPAL STEVEN DUHRA

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: IRANPAL MICHAEL DUHRA

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: RANJIT KAUR DUHRA

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: SAHAN SINGH DUHRA

Authorisation

Authenticated

This form was authorised by one of the following:

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