



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24V3DZH

Company Name: **JAYNE'S BIG IDEA LIMITED**

Company Number: **06815175**

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

SIC codes: **47789**

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

Situation of Registered Office: **IDEAS UNLIMITED 85C TOWN STREET
HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 5BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O IDEAS UNLIMITED
85C TOWN STREET
HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 5BP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL HARVEY**

Surname: **STEAD**

Former names:

Service Address: **C/O IDEAS UNLIMITED
85C TOWN STREET
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5BP**

Company Director ***I***

Type: **Person**

Full forename(s): **JAYNE**

Surname: **STEAD**

Former names:

Service Address: **42 WEST END LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5JP**

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

Date of Birth: **12/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| JAYNE STEAD - 90% HARVEY STEAD - 10% | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BUSINESS INFORMATION RESEARCH & REPORTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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