



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **@Balance UK Limited**

Company Number: **05960110**

Date of this return: **09/10/2010**

SIC codes: **1120**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04328885**

Company Director ***I***

Type: **Person**

Full forename(s): **LAWRENCE ROBERT**

Surname: **BARR**

Former names:

Service Address: **BARCLAYHILL STEADING EAST FINDON
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB12 4RL**

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

Date of Birth: **17/10/1959** *Nationality:* **BRITISH**

Occupation: **REGIONAL VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN GELSTON**

Surname: **SAMUELL**

Former names:

Service Address: **1215 PLANTATION DRIVE
RICHMOND
TEXAS
USA
77469**

Country/State Usually Resident: **USA**

Date of Birth: **22/06/1957** *Nationality:* **US**

Occupation: **PRESIDENT & CEO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 A ORDINARY shares held as at 2010-10-09
Name: @BALANCE HOLDINGS B.V.

Authorisation

Authenticated

This form was authorised by one of the following:

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