



Companies House
— for the record —

AR01 (ef)

Annual Return



X22ZRIJU

Received for filing in Electronic Format on the: **26/02/2013**

Company Name: **The Balmey Army Engineering Limited**

Company Number: **07913096**

Date of this return: **17/01/2013**

SIC codes: **71129**

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

Situation of Registered Office: **4 LENDAL TERRACE
LONDON SW4
LONDON
UNITED KINGDOM
SW4 7UU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **BALME**

Former names:

Service Address: **4 LENDAL TERRACE
LONDON SW4
LONDON
UNITED KINGDOM
SW4 7UU**

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

Date of Birth: **14/02/1985** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS BALME**

Authorisation

Authenticated

This form was authorised by one of the following:

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