



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BALE-IFS LIMITED**

Company Number: **04773931**

Date of this return: **22/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HARGATE HALL
WORMHILL
BUXTON
DERBYSHIRE
SK17 8TA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY KYLE**

Surname: **KNOX**

Former names:

Service Address: **HARGATE HALL
WORMHILL
BUXTON
SK17 8TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **KNOX**

Former names:

Service Address: **HARGATE HALL WORMHILL
BUXTON
DERBYSHIRE
SK17 8TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : 100 ORDINARY shares held as at 2011-05-22
Name: ANTHONY KYLE KNOX

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-22
Name: JULIE ANNE KNOX

Shareholding 3 : 50 ORDINARY shares held as at 2011-05-22
Name: JONATHAN PHILLIP JACKSON

Shareholding 4 : 50 ORDINARY shares held as at 2011-05-22
Name: MAXINE JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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