



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **BALANCED I.T. SERVICES LIMITED**

Company Number: **03820649**

Company Details

Period Ending: **05/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4523

*Registered Office
Address:*

**72 SHRUBBERY AVENUE
WORCESTER
WR1 1QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK CONRAD TEAGUE**

Address: **72 SHRUBBERY AVENUE
WORCESTER
WR1 1QP**

Director 1 :

Name: **STEVEN WILLIAMS**

Address: **72 SHRUBBERY AVENUE
WORCESTER
WR1 1QP**

Date of Birth:

02/07/1966

Nationality:

BRITISH

Occupation:

CIVIL ENGINEER HIGHWAY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 05/08/2008

Name:

STEVEN WILLIAMS

Address:

**72 SHRUBBERY AVENUE
WORCESTER
WR1 1QP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**