



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 28/01/2011

XM1EXR6S

<i>Company Name</i>	<b>BALSTATE SERVICES LIMITED</b>
<i>Company Number</i>	<b>02783475</b>
<i>Date of this return</i>	<b>20/01/2011</b>
<i>SIC codes</i>	<b>7487</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>HEATHROW BUSINESS CENTRE 65 HIGH STREET EGHAM SURREY ENGLAND TW20 9EY</b>

**Officers of the company**

---

## *Company Secretary 1*

*Type* **Corporate**  
*Name* **MORLEY & SCOTT CORPORATE SERVICES LIMITED**

*Registered or  
principal address* **SUITE A 1ST FLOOR  
MIDAS HOUSE 62 GOLDSWORTH ROAD  
WORKING  
SURREY  
ENGLAND  
GU21 6LQ**

## *European Economic Area (EEA) Company*

*Register Location* **ENGLAND & WALES**  
*Registration Number* **4302558**

---

*Company Director*    **1**

*Type*                                **Person**  
*Full forename(s)*                **ERIC CHRISTOPHER**

*Surname.*                                **EDWARDS**

*Former names*

*Service Address*                        **ROBIN HOOD FARM  
LITTLE GADDESSEN  
HERTFORDSHIRE  
HP4 1PL**

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

*Date of Birth.*    **23/12/1949**                                *Nationality*    **BRITISH**  
*Occupation*    **CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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 A shares held as at 2011-01-20  
*Name*             ERIC CHRISTOPHER EDWARDS

*Shareholding 2*     100 ORDINARY B shares held as at 2011-01-20  
*Name*             ERIC CHRISTOPHER EDWARDS

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** BALSTATE SERVICES LIMITED

**COMPANY NUMBER:** 02783475

A SECOND FILED AR01 WAS REGISTERED ON 02/08/2011.