



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

28/01/2011

Company Name

BALSTATE SERVICES LIMITED

Company Number

02783475

Date of this return

20/01/2011

SIC codes

7487

Company Type

Private company limited by shares

Situation of Registered Office

EGHAM

SURREY

ENGLAND

TW20 9EY

Officers of the company

HEATHROW BUSINESS CENTRE 65 HIGH STREET

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 GADDESDEN HERTFORDSHIRE HP4 1PL

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 23/12/1949

Nationality BRITISH

Occupation

CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	100
Currency	GBP	Aggregate nomınal value	100
		Amount paid per share	1
		Amount unpaid per share	0

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.

Class of shares	ORDINARY B	Number allotted	100
C	GBP	Aggregate nominal value	100
Currency		Amount paid per share	1
		Amount unpaid per share	0

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.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

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

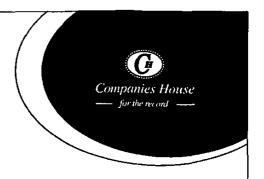
Shareholding 2

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 Manag	er, Judicial Factor
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COMPANY NAME: BALSTATE SERVICES LIMITED

COMPANY NUMBER: 02783475

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