



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BALSTATE SERVICES LIMITED**

*Company Number:* **02783475**

*Date of this return:* **20/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WINTERTON HOUSE NIXEY CLOSE  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 1ND**

**Officers of the company**

*Service Address:*

## *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:* **UNITED KINGDOM**

*Registration Number:* **4302558**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ERIC CHRISTOPHER**

*Surname:* **EDWARDS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1949** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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 20/01/2010**

*Name:* **ERIC CHRISTOPHER EDWARDS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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