



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BALSTATE SERVICES LIMITED**

Company Number: **02783475**



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XHRKLMQM

Company Details

Period Ending: **20/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SUITE 760 MOMENTUM
HENLEY ROAD
MEDMENHAM
MARLOW
BUCKINGHAMSHIRE
SL7 2ER**

Register of
Members Address:

**SUITE 760, MOMENTUM
HENLEY ROAD
MEDMENHAM
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2ER**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **C B SECRETARIES LIMITED**

Address: **SUITE 760, MOMENTUM HENLEY
ROAD
MEDMENHAM
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM SL7 2ER**

Director 1:

Name: **ERIC CHRISTOPHER EDWARDS** *Address:* **ROBIN HOOD FARM
LITTLE GADDESSEN
HERTFORDSHIRE HP4 1PL**
Date of Birth: **23/12/1949**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/01/2007

Name: **ERIC CHRISTOPHER EDWARDS**
Address: **ROBIN HOOD FARM
NETTLEDEN ROAD LITTLE GADDESSEN
HERTFORDSHIRE HP4 1PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**