



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19DOBM3**

*Company Name:* **Balenco Ltd**

*Company Number:* **06046714**

*Date of this return:* **31/01/2012**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **11 LADYDALE CLOSE  
LEEK  
STAFFS  
UNITED KINGDOM  
ST13 5SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRENDAN ALEXANDER**

*Surname:* **RATCLIFFE**

*Former names:*

*Service Address:* **11 LADYDALE CLOSE  
LEEK  
STAFFS  
UNITED KINGDOM  
ST13 5SE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRENDAN ALEXANDER**

*Surname:*                            **RATCLIFFE**

*Former names:*

*Service Address:*                **11 LADYDALE CLOSE  
LEEK  
STAFFS  
UNITED KINGDOM  
ST13 5SE**

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

*Date of Birth:*    **09/10/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUCY**

*Surname:* **RATCLIFFE**

*Former names:*

*Service Address:* **11 LADYDALE CLOSE  
LEEK  
STAFFS  
UNITED KINGDOM  
ST13 5SE**

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

*Date of Birth:* **21/08/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR SIMON ANDREW**

*Surname:*                      **GREVESON**

*Former names:*

*Service Address:*            **SOUTH VIEW  
HULME END  
NR. BUXTON  
DERBYSHIRE  
ENGLAND  
SK17 0EZ**

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

*Date of Birth:*    **15/01/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEERING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **10000 ORDINARY £1 shares held as at the date of this return**  
*Name:* **BRENDAN ALEXANDER RATCLIFFE**

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## *Authorisation*

*Authenticated*

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

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