



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2012**

Company Name: **BALOOS B2116 LIMITED**

Company Number: **06279122**

Date of this return: **14/06/2012**

SIC codes: **56101**

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

Situation of Registered Office: **30 ADDISCOMBE GROVE
CROYDON
SURREY
CR9 5AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMANDA**

Surname: **HEATH**

Former names:

Service Address: **BALLOOS WHEATSHEAF ROAD
WOODMANCOTE
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9BD**

Company Director **1**

Type: **Person**

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

Surname: **COOMBES**

Former names:

Service Address: **15 BODMIN ROAD
DURRINGTON
WEST SUSSEX
BN13 3HE**

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

Date of Birth: **14/03/1984**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **2**

Type: **Person**

Full forename(s): **MS AMANDA**

Surname: **HEATH**

Former names:

Service Address: **BALLOOS WHEATSHEAF ROAD
WOODMANCOTE
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9BD**

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

Date of Birth: **20/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AMANDA HEATH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER COOMBES**

Authorisation

Authenticated

This form was authorised by one of the following:

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