



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALTIC I.P. LIMITED**

Company Number: **SC388116**

Date of this return: **03/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **75 MORNINGSIDE DRIVE
EDINBURGH
EH10 5NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **TWEEDIE**

Former names:

Service Address: **30 ORMIDALE TERRACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 6EQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES JAMES STUART**

Surname: **CORMACK**

Former names:

Service Address: **14 FAWNBURN CRESCENT
CARDRONA
SCOTTISH BORDERS
SCOTLAND
EH45 9LG**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ALL RANKING PARI PASSU AS REGARDS CAPITAL, DIVIDEND AND VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHARLES CORMACK**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN THOMPSON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **JANIS MARSANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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