



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2011**

XDEDSZC4

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

Company Number: **SC388116**

Date of this return: **03/11/2011**

SIC codes: **70229**

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

Situation of Registered Office: **14 FAWNBURN CRESCENT
CARDRONA
PEEBLES
SCOTTISH BORDERS
EH45 9LG**

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: **SCOTLAND**

Date of Birth: **15/07/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN NOEL**

Surname: **THOMPSON**

Former names:

Service Address: **21 NEWLANDS
KIRKNEWTON
SCOTLAND
EH27 8LR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/12/1961**

Nationality: **BRITISH**

Occupation: **NONE**

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 03/11/2011 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.