



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/10/2010**

**XLDRQO55**

---

*Company Name:* **BALANALYSIS LIMITED**

*Company Number:* **05576743**

*Date of this return:* **28/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **106 THE AVENUE  
PINNER  
MIDDLESEX  
HA5 5BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRENDA JEAN**

*Surname:* **BALAAM**

*Former names:*

*Service Address:* **91 WESTBURY AVENUE  
SOUTHALL  
MIDDLESEX  
UB1 2XA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **BALAAM**

*Former names:*

*Service Address:*        **91 WESTBURY AVENUE  
SOUTHALL  
MIDDLESEX  
UB1 2XA**

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

*Date of Birth:*    **21/01/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **ANALYST**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-09-28  
*Name:* ROBERT BALAAM

---

### *Authorisation*

*Authenticated*

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

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