



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MTQ81

Company Name: **BALSTATE SERVICES LIMITED**

Company Number: **02783475**

Date of this return: **20/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
ENGLAND
TW20 9EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **EDWARDS**

Former names:

Service Address: **2 COURTFIELD GARDENS
SECOND FLOOR
LONDON
UNITED KINGDOM
SW5 0PA**

Company Director ***1***

Type: **Person**
Full forename(s): **ERIC CHRISTOPHER**

Surname: **EDWARDS**

Former names:

Service Address: **ROBIN HOOD FARM
LITTLE GADDESSEN
HERTFORDSHIRE
HP4 1PL**

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

Date of Birth: **23/12/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 20/01/2012 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 : 100 ORDINARY A shares held as at the date of this return
Name: ERIC CHRISTOPHER EDWARDS

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
50 shares transferred on 2010-07-01
Name: ERIC CHRISTOPHER EDWARDS

Shareholding 3 : 50 ORDINARY B shares held as at the date of this return

Name: RYAN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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