



Companies House
— for the record —

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Annual Return



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Company Name: **BALSTATE SERVICES LIMITED**

Company Number: **02783475**

Company Details

Period Ending: **20/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WINTERTON HOUSE
NIXEY CLOSE
SLOUGH
BERKSHIRE
ENGLAND
SL1 1ND**

*Register of
Members Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MORLEY & SCOTT
CORPORATE SERVICES
LIMITED**

Address: **THE OLD TREASURY 7 KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

Director 1 :

Name: **ERIC CHRISTOPHER
EDWARDS**

Address: **ROBIN HOOD FARM
LITTLE GADDES DON
HERTFORDSHIRE
HP4 1PL**

Date of Birth: **23/12/1949** *Nationality:* **British**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 20/01/2009
1 DISPOSED OF IN PERIOD ON 05/04/1993**

Name: **COMBINED NOMINEES LIMITED**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 20/01/2009
1 DISPOSED OF IN PERIOD ON 05/04/1993**

Name: **COMBINED SECRETARIAL SERVICES LIMITED**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 20/01/2009

Name: **ERIC CHRISTOPHER EDWARDS**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 20/01/2009
99 DISPOSED OF IN PERIOD ON 19/10/1999**

Name: **LESLEY JACQUELINE EDWARDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**