



Companies House
— for the record —

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Annual Return



X5ZWP90V

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **BALKAN HOLIDAYS LIMITED**

Company Number: **00886808**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**19 CONDUIT STREET
SOFIA HOUSE
LONDON
W1S 2BH**

*Register of
Members Address:*

**SOFIA HOUSE 19
CONDUIT STREET
LONDON
W1S 2BH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER STOYANOV**

Address: **19 CONDUIT STREET
SOFIA HOUSE
LONDON
W1S 2BH**

Director 1 :

Name: **MIODRAG MACURA**

Address: **20 NEW CAVENDISH STREET
LONDON
W1G 8TS**

Date of Birth: **05/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALEXANDER STOYANOV**

Address: **19 CONDUIT STREET
SOFIA HOUSE
LONDON
W1S 2BH**

Date of Birth: **27/03/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	687000	GBP687000
<i>TOTALS</i>		
	687000	GBP687000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

687000 ORDINARY Shares held as at 04/04/2009

Name: **DOTBERN INVESTMENTS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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