



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2013**

X27B3RFL

Company Name: **BALKAN HOLIDAYS LIMITED**

Company Number: **00886808**

Date of this return: **04/04/2013**

SIC codes: **79120**

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

Situation of Registered Office: **19 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

19 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2BH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **STOYANOV**

Former names:

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

Company Director 1

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

Surname: **MACURA**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RADKA VESSELINOVA**

Surname: **MINEVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BULGARIA**

Date of Birth: **30/03/1961** *Nationality:* **BULGARIAN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GEORGI DIMITROV**

Surname: **MOUTAFTCHIEV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BULGARIA**

Date of Birth: **13/11/1957** *Nationality:* **BULGARIAN**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **STOYANOV**

Former names:

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

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

Date of Birth: **27/03/1967** *Nationality:* **BULGARIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	687000
		<i>Aggregate nominal value</i>	687000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE ORDINARY SHARES HAVE VOTING RIGHTS B) THE ORDINARY SHARES HAVE RIGHTS IN RESPECT OF DIVIDENDS C) THE ORDINARY SHARES HAVE RIGHTS IN RESPECT OF CAPITAL D) THE ORDINARY SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	687000
		<i>Total aggregate nominal value</i>	687000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **687000 ORDINARY shares held as at the date of this return**
Name: **DOTBERN INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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