



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>BALSTRAW LIMITED</b>
<i>Company Number:</i>	<b>01002008</b>
<i>Date of this return:</i>	<b>29/08/2013</b>
<i>SIC codes:</i>	<b>94910</b>
<i>Company Type:</i>	<b>Private company limited by guarantee</b>
<i>Situation of Registered Office:</i>	<b>NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD LONDON UNITED KINGDOM NW11 0PU</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ZISI**

*Surname:* **FRANKEL**

*Former names:*

*Service Address:* **126 BRIDGE LANE  
LONDON  
UNITED KINGDOM  
NW11 9JS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JACK**

*Surname:*                **FRANKEL**

*Former names:*

*Service Address:*        **58 BRIDGE LANE  
LONDON  
UNITED KINGDOM  
NW11 0EH**

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

*Date of Birth:*    **23/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOEL**

*Surname:* **FRANKEL**

*Former names:*

*Service Address:* **126 BRIDGE LANE  
LONDON  
UNITED KINGDOM  
NW11 9JS**

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

*Date of Birth:* **11/11/1979**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LESLIE**

*Surname:*                **FRANKEL**

*Former names:*

*Service Address:*        **126 BRIDGE LANE  
LONDON  
UNITED KINGDOM  
NW11 9JS**

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

*Date of Birth:*    **19/08/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ZISI**

*Surname:* **FRANKEL**

*Former names:*

*Service Address:* **126 BRIDGE LANE  
LONDON  
UNITED KINGDOM  
NW11 9JS**

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

*Date of Birth:* **12/09/1946** *Nationality:* **CANADIAN**  
*Occupation:* **COMPANY SECRETARY**

*Authorisation*

*Authenticated*

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

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