



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BALLICOM LIMITED**

*Company Number:* **02799428**

*Date of this return:* **15/03/2011**

*SIC codes:* **5143**

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

*Situation of Registered Office:* **16 BINLEY ROAD GOSFORD GREEN  
COVENTRY  
WEST MIDLANDS  
CV3 1HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RAJNA**

*Surname:* **DATTANI**

*Former names:*

*Service Address:* **THE HAVEN CANNON HILL ROAD  
COVENTRY  
CV4 7AZ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR PANKAJ MOHANLAL**

*Surname:*                         **DATTANI**

*Former names:*

*Service Address:*                **THE HAVEN  
1 CANNON HILL ROAD  
COVENTRY  
WEST MIDLANDS  
CV4 7AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/06/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAJNA**

*Surname:* **DATTANI**

*Former names:*

*Service Address:* **THE HAVEN CANNON HILL ROAD  
COVENTRY  
CV4 7AZ**

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

*Date of Birth:* **06/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **MODESHIA**

*Former names:*

*Service Address:*                **15 HAREBELL WAY  
BOUGHTON ON VALE  
RUGBY  
WARWICKSHIRE  
CV23 0TT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/07/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CARRYING FULL EQUITY RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5000 ORDINARY shares held as at 2011-03-15  
*Name:* PANKAS MOHANLAL DATTANI

*Shareholding 2* : 5000 ORDINARY shares held as at 2011-03-15  
*Name:* RAJNA DATTANI

### *Authorisation*

*Authenticated*

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

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