



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGYNM6C2**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **BALNAFETTACH (GROUP) LIMITED**

*Company Number:* **02892855**

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### *Company Details*

*Period Ending:* **08/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**31 CRANMERE ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE13 1TA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM MARSHALL  
CASSELLS**

*Address:* **BALNAFETTACH CROMDALE  
GRANTOWN ON SPEY  
MORAYSHIRE  
PH26 3LW**

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### *Director 1 :*

*Name:* **STEPHANIE OLIVIA  
VALERIE CASSELLS**

*Address:* **BALNAFETTACH CROMDALE  
GRANTOWN ON SPEY  
MORAYSHIRE  
PH26 3LW**

*Date of Birth:* **03/05/1973**      *Nationality:* **French**      *Occupation:* **TOUR COMPANY OPERATOR**

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### *Director 2 :*

*Name:* **WILLIAM MARSHALL  
CASSELLS**

*Address:* **BALNAFETTACH CROMDALE  
GRANTOWN ON SPEY  
MORAYSHIRE  
PH26 3LW**

*Date of Birth:* **29/04/1951**      *Nationality:* **BRITISH**      *Occupation:* **HEALTH/SAFETY/ENVIROMEN  
TAL CON**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>70</b>                          | <b>GBP70</b>                                        |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>70</b>                          | <b>GBP70</b>                                        |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**70 ORDINARY Shares held as at 08/01/2009**

*Name:* **W.M. CASSELLS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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