



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

X43I0UK3

Company Name: **ALEX BALKIN MUSIC LIMITED**

Company Number: **03024693**

Date of this return: **21/02/2015**

SIC codes: **59200**

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

Situation of Registered Office: **92 MAIN STREET
HALTON
RUNCORN
CHESHIRE
ENGLAND
WA7 2AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ZENA MARGARET**

Surname: **JACKSON**

Former names:

Service Address: **92 MAIN STREET
HALTON
RUNCORN
CHESHIRE
ENGLAND
WA7 2AX**

Company Director 1

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

Surname: **BALKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/12/1953** Nationality: **SCOTTISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHTS ARE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND RELATE TO FULL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER R. BALKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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