



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **BALGAP LIMITED**

Company Number: **03085951**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 SAWYERS COURT
MIDDLE STREET NORTH
DRIFFIELD
EAST YORKSHIRE
YO25 6FH**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JACQUES**

Address: **5 SAWYERS COURT
MIDDLE STREET NORTH
DRIFFIELD
EAST YORKSHIRE
YO25 6FH**

Director 1 :

Name: **MRS CHRISTINE BRISTOW**

Address: **1 SAWYERS COURT
MIDDLE STREET NORTH
DRIFFIELD
NORTH HUMBERSIDE
YO25 6FH**

Date of Birth: **22/09/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **MARK JACQUES**

Address: **5 SAWYERS COURT
MIDDLE STREET NORTH
DRIFFIELD
EAST YORKSHIRE
YO25 6FH**

Date of Birth: **24/07/1968**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 6 | GBP6 |
| <i>TOTALS</i> | | |
| | 6 | GBP6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2009

Name: **CATHERINE M BRENNAND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name: **KELVIN WILSON**

Address:

Name: **DOROTHY WILSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/07/2009

Name: **CHRISTINE BRISTOW**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/07/2009

Name: **ANTHONY J MCLEAN**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/07/2009

Name:

VALERIE STOREY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/07/2009

Name:

MARK JACQUES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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