



Companies House
— for the record —

363a_(ef)

Annual Return



XKHHY6P8

Received for filing in Electronic Format on the: 21/01/2009

Company Name: **BALE HOUSE CAD LIMITED**

Company Number: **03147124**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**104A SEDLESCOMBE
ROAD NORTH
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7EN**

*Register of
Members Address:*

**104A SEDLESCOMBE
ROAD NORTH
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7EN**

*Register of Debenture
Holders Address:*

**104A SEDLESCOMBE
ROAD NORTH
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7EN**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN DENISE BROOKES**

Address: **4 BALE CLOSE
BEXHILL ON SEA
EAST SUSSEX
TN39 4JT**

Director 1 :

Name: **GARY STUART BROOKES**

Address: **4 BALE CLOSE
BEXHILL ON SEA
EAST SUSSEX
TN39 4JT**

Date of Birth: **23/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NIGEL RENTON BULLER**

Address: **50 MILTON ROAD
GRAVESEND
KENT
DA12 2PJ**

Date of Birth: **13/11/1958**

Nationality: **BRITISH**

Occupation: **ARCHITECTURAL SERVICES**

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	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 12/01/2009

Name: **GARY STUART BROOKES**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 12/01/2009

Name: **SUSAN DENISE BROOKES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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