AR01 (ef)

Companies House
— for the record —

Annual Return

Company Name:	**BALE HOUSE CAD LIMITED**
Company Number:	**03147124**
Date of this return:	**12/01/2012**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	UNIT 1B THEAKLEN HOUSE THEAKLEN DRIVE ST. LEONARDS-ON-SEA EAST SUSSEX UNITED KINGDOM TN38 9AZ

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**SUSAN DENISE**

Surname:	**BROOKES**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): **GARY STUART**

Surname: **BROOKES**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s):   NIGEL RENTON

Surname: BULLER

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **13/11/1958**   *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL SERVICES**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS

Statement of Capital   (Totals)

Currency	GBP	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **GARY STUART BROOKES**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SUSAN DENISE BROOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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