



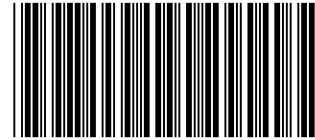
Companies House
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Annual Return

Company Name: **BALKAN TRADING COMPANY LTD.**

Company Number: **03427946**



XR8JH6

Received for filing in Electronic Format on the: **03/10/2007**

Company Details

Period Ending: **15/08/2007**

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

Principal Business Activities:

SIC Codes
5147

Registered Office:
Address:

**GABLE COTTAGE
LEDGEMOOR
WEOBLEY
HEREFORDSHIRE
HR4 8RL**

Register of
Members Address:

**30 ST GILES
OXFORD
OX1 3LE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAVIS DOREEN GRIGGS**

Address: **GABLE COTTAGE LEDGEMOOR
WEOBLEY
HEREFORDSHIRE HR4 8RL**

Director 1:

Name: **JOHN PRESTNEY GRIGGS**
Date of Birth: **11/10/1934**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **GABLE COTTAGE LEDGEMOOR
WEOBLEY
HEREFORDSHIRE HR4 8RL**

Director 2:

Name: **MAVIS DOREEN GRIGGS** *Address:* **GABLE COTTAGE LEDGEMOOR**
Date of Birth: **19/07/1935** **WEOBLEY**
Nationality: **BRITISH** **HEREFORDSHIRE HR4 8RL**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/08/2007

Name: **JOHN PRESTNEY GRIGGS**
Address: **GABLE COTTAGE**
LEDGEMOOR WEOBLEY
HEREFORD HR4 8RL

Shareholding 2:

50 ORDINARY Shares held as at 15/08/2007

Name: **MAVIS DOREEN GRIGGS**
Address: **GABLE COTTAGE**
LEDGEMOOR WEOBLEY
HEREFORD HR4 8RL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**
