



Companies House
— for the record —

363a_(ef)

Annual Return



X46KCCIX

Received for filing in Electronic Format on the: **18/08/2009**

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

Company Number: **03427946**

Company Details

Period Ending: **15/08/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAVIS DOREEN GRIGGS**

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

Director 1 :

Name: **JOHN PRESTNEY GRIGGS**

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

Date of Birth: **11/10/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MAVIS DOREEN GRIGGS**

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

Date of Birth: **19/07/1935**

Nationality: **BRITISH**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 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 15/08/2009

Name: **MAVIS DOREEN GRIGGS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/08/2009

Name: **JOHN PRESTNEY GRIGGS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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