



Companies House
— for the record —

AR01 (ef)

Annual Return



XHRBHWQJ

Received for filing in Electronic Format on the: **16/08/2011**

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

Company Number: **03427946**

Date of this return: **15/08/2011**

SIC codes: **5147**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GABLE COTTAGE LEDGEMOOR
WEOBLEY
HEREFORDSHIRE
HR4 8RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAVIS DOREEN**

Surname: **GRIGGS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN PRESTNEY**

Surname: **GRIGGS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MAVIS DOREEN**

Surname: **GRIGGS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-15
Name: MAVIS DOREEN GRIGGS

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-15
Name: JOHN PRESTNEY GRIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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