



Companies House
— for the record —

AR01 (ef)

Annual Return



XUVI5ME9

Received for filing in Electronic Format on the: 09/08/2010

Company Name: **BALLTRON LIMITED**

Company Number: **03827183**

Date of this return: **26/07/2010**

SIC codes: **6522**

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

Situation of Registered Office: **HEATHROW BUSINESS CENTRE
65 HIGH STREET
EGHAM
SURREY
TW20 9EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLEN VICTOR**

Surname: **SCHNEEBERGER**

Former names:

Service Address: **HAMEAU DE FOUSCAIS CLERMONT L' HERAULT
FRANCE
34800**

Company Director ***1***

Type: **Person**

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

Surname: **MILLS**

Former names:

Service Address: **6 RUE ADOLPHE FISCHER
L1520 LUXEMBOURG
BOITE POSTALE 1361 L1013
LUXEMBOURG
FOREIGN**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **28/02/1969** *Nationality:* **IRISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): ALLEN VICTOR

Surname: SCHNEEBERGER

Former names:

Service Address: HAMEU DE FOUSCIAS CLERMONT L'HERAULT
FRANCE
RG45 6SJ

Country/State Usually Resident: FRANCE

Date of Birth: 29/03/1962

Nationality: ZIMBABWEAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133
		<i>Aggregate nominal value</i>	133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133
		<i>Total aggregate nominal value</i>	133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 : 133 ORDINARY shares held as at 2010-07-26
Name: KAISAKI LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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