

363a (ef)

**Annual Return** 



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Company Name: 16 BALFOUR ROAD LIMITED

Company Number: 04570852

## Company Details

Period Ending: 23/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

16 BALFOUR ROAD LONDON LONDON ENGLAND N5 2HB

## Details of Officers of the Company

| Company Secretary 1:                |                               |          |                                     |                      |
|-------------------------------------|-------------------------------|----------|-------------------------------------|----------------------|
| Name: JENNIFER BETTY STUART         |                               | Address  | 16 BALFOUR ROAD<br>LONDON<br>N5 2HB |                      |
|                                     |                               |          |                                     |                      |
| Name: JASVIR KA                     | UR                            | Address: | 12 MOUNTGROVE<br>LONDON<br>N5 2LS   | E ROAD               |
| Date of Birth:<br><b>19/12/19</b>   | Nationality:<br><b>6</b> 7 BI | RITISH   | Occupation:                         | FUNDRAISING DIRECTOR |
| Director 2:                         |                               |          |                                     |                      |
| Name: JENNIFER 1                    | BETTY STUART                  | Address: | 16 BALFOUR ROA<br>LONDON<br>N5 2HB  | D                    |
| Date of Birth:<br><b>05/03/19</b> / | Nationality:<br><b>47 BI</b>  | RITISH   | Occupation:                         | STUDENT              |
|                                     |                               |          |                                     |                      |

## Share Capital

| Issued | Share | Capital | Details: |
|--------|-------|---------|----------|
|        |       |         |          |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

2

GBP2

**TOTALS** 

2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/10/2008

Name:

JASVIR KAUR

Address:

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Shareholding 2:

1 ORDINARY Shares held as at 23/10/2008

Name:

JENNIFER STUART

Address:

| Name: BA                | BARRY NEEDOFF |                             |                          |  |  |  |  |
|-------------------------|---------------|-----------------------------|--------------------------|--|--|--|--|
| . Katar Casa            |               |                             |                          |  |  |  |  |
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|                         |               |                             |                          |  |  |  |  |
|                         | Auth          | norisation                  |                          |  |  |  |  |
| Authoriser Designation: | director      | Date Authorised: 25/10/2008 | Authenticated: Yes (E/W) |  |  |  |  |
|                         |               |                             |                          |  |  |  |  |
|                         |               |                             |                          |  |  |  |  |
|                         |               |                             |                          |  |  |  |  |
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