



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BALLET TRAIN LIMITED**

*Company Number:* **04752230**

*Date of this return:* **02/05/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **90 TEMPLETON AVENUE  
LONDON  
ENGLAND  
E4 6SP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**77 BROUGHTON AVENUE  
LONDON  
ENGLAND  
N3 3EN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBRA JANE**

*Surname:* **GOODMAN**

*Former names:*

*Service Address:* **77 BROUGHTON AVENUE  
LONDON  
UNITED KINGDOM  
N3 3EN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DEBRA JANE**

*Surname:*                **GOODMAN**

*Former names:*

*Service Address:*        **77 BROUGHTON AVENUE  
LONDON  
UNITED KINGDOM  
N3 3EN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL STEPHEN**

*Surname:* **GOODMAN**

*Former names:*

*Service Address:* **77 BROUGHTON AVENUE  
LONDON  
UNITED KINGDOM  
N3 3EN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND CAPITAL ARE RANKED EQUALLY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA JANE GOODMAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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