



Companies House

AR01 (ef)

Annual Return



X37PHZVD

Received for filing in Electronic Format on the: **12/05/2014**

Company Name: **BALLET TRAIN LIMITED**

Company Number: **04752230**

Date of this return: **02/05/2014**

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**

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

Register of members (section 114)

Register of directors (section 162)

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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