



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALJAS & ARANA LTD**

Company Number: **04769251**

Date of this return: **19/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AARTI**

Surname: **RANA**

Former names:

Service Address: **FLAT 1 HERTFORD STREET HERTFORD STREET
LONDON
ENGLAND
W1J 7SE**

Company Director **1**

Type: **Person**

Full forename(s): **MS AARTI**

Surname: **RANA**

Former names:

Service Address: **FLAT 1 37 HERTFORD STREET HERTFORD STREET
LONDON
ENGLAND
W1J 7SE**

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

Date of Birth: **04/05/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 19/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AARTI RANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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