



Companies House
— for the record —

363a^(ef)

Annual Return



XJTDAXKD

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Company Name: **BALMO LIMITED**

Company Number: **05013806**

Company Details

Period Ending: **13/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1821

*Registered Office
Address:*

**87 TRIPPET LANE
SHEFFIELD
S1 4EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN BRENDA PROCTOR**

Address: **18 CROSS LANE
DRONFIELD
SHEFFIELD
DERBYSHIRE
S18 1SH**

Director 1 :

Name: **DAVID JOHN MYERS**

Address: **18 CROSS LANE
DRONFIELD
SHEFFIELD
DERBYSHIRE
S18 1SH**

Date of Birth:

22/05/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 13/01/2008

Name: **PAULA TANKARD**
Address: **10 BALMORAL WAY
NEW WHITTINGTON
CHESTERFIELD
DERBYSHIRE
S43 2BE**

Shareholding 2:

30 ORDINARY Shares held as at 13/01/2008

Name: **MIQUEL TANKARD**
Address: **10 BALMORAL WAY
NEW WHITTINGTON
CHESTERFIELD
DERBYSHIRE
S43 2BE**

Shareholding 3:

10 ORDINARY Shares held as at 13/01/2008

Name: **DAVID MYERS**
Address: **18 CROSS LANE
DRONFIELD
DERBYSHIRE
S18 1SH**

Shareholding 4:

30 ORDINARY Shares held as at 13/01/2008

Name: **SHAUN TANKARD**

Address: **10 BALMORAL WAY
NEW WHITTINGTON
CHESTERFIELD
DERBYSHIRE
S43 2BE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

Authenticated: **Yes (E/W)**