



Companies House
— for the record —

AR01 (ef)

Annual Return



XXB3VGVE

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **BALMO LIMITED**

Company Number: **05013806**

Date of this return: **13/01/2010**

SIC codes: **1821**

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

Situation of Registered Office: **87 TRIPPET LANE
SHEFFIELD
S1 4EL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN BRENDA**

Surname: **PROCTOR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **MYERS**

Former names:

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

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

Date of Birth: **1954-05-22** *Nationality:* **BRITISH**

Occupation: **COMPANY 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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE.		

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 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30 ORDINARY Shares held as at 13/01/2010

Name: **PAULA MARSDEN**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 13/01/2010

Name: **MIQUEL TANKARD**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 13/01/2010

Name: **DAVID MYERS**

Address:

Shareholding : 4

30 ORDINARY Shares held as at 13/01/2010

Name: **SHAUN TANKARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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