



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2012**

X15APF14

*Company Name:* **BALTIKA STORES LTD**

*Company Number:* **05116293**

*Date of this return:* **10/01/2012**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **32 HIGH STREET  
WALTHAMSTOW LONDON  
E17 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RAMAZAN**

*Surname:* **IZHAKOV**

*Former names:*

*Service Address:* **15 ALDBURY MEWS  
LONDON  
N9 9JD**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **VYTAUTAS**

*Surname:* **NATYS**

*Former names:*

*Service Address:* **22 EDINBURGH ROAD  
LONDON  
E17 7QB**

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

*Date of Birth:* **12/11/1952**

*Nationality:* **LITHUANIAN**

*Occupation:* **RETAIL HALL SALE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ALEXIOS**

*Surname:*                **PAPADOPOULOS**

*Former names:*

*Service Address:*        **47 THE LARCHES  
LONDON  
N13 5AU**

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

*Date of Birth:*    **09/11/1964**                      *Nationality:*    **GREEK**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **RAMAZAN IZMAKOV**

*Shareholding 2* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXIOS PAPADOPOULOS**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **VYTAUTAS NATYS**

### *Authorisation*

*Authenticated*

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

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