



Companies House

AR01 (ef)

Annual Return



X3ZIPATE

Received for filing in Electronic Format on the: **21/01/2015**

Company Name: **BALTIKA STORES LTD**

Company Number: **05116293**

Date of this return: **10/01/2015**

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 ***I***

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)

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>	1

Prescribed particulars

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

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 10/01/2015 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 : **66 ORDINARY shares held as at the date of this return**
Name: **ALEXIOS PAPADOPOULOS**

Shareholding 2 : **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.