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Annual Return

Company Name:

BALLINGDON VALLEY LIMITED

Company Number:

05308904

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

187A HERTFORD ROAD

LONDON **N9 7EP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ABU ARIF Address: **57 BALLINGDON STREET**

SUDBURY

SUFFOLK CO10 2DA

Director 1:

Name: **TOPON ALAM** Address: **3 BLACKFRIARS**

Date of Birth: 07/08/1967 **SUDBURY**

Nationality: **BRITISH** SUFFOLK CO10 2AQ

Occupation: RESTAURANTEUR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 08/12/2007

Name: TOPON ALAM

Address: 3 BLACKFRIARS

SUDBURY

SUFFOLK CO10 2AQ

Shareholding 2:

25 ORDINARY Shares held as at 08/12/2007

Name: ABU ARIF

Address: 57 BALLINGDON STREET

SUDBURY

SUFFOLK CO10 6DA

Shareholding 3:

25 ORDINARY Shares held as at 08/12/2007

Name: HABIBUR RAHMAN

Address: 33 WOODHALL ROAD

SUDBURY

SUFFOLK CO10 1PE

Shareholding 4:

25 ORDINARY Shares held as at 08/12/2007

Name: ABDUS SHAHID

Address: 38 HEARTFORS ROAD

LONDON N1 5AE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/01/2008 Authenticated: Yes (E/W)