



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 AND 53 BALFE STREET LIMITED**

Company Number: **05879418**

Date of this return: **18/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **51 BALFE STREET
LONDON
GREATER LONDON
N1 9EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID SHAW**

Surname: **WRIGHT**

Former names:

Service Address: **51 BALFE STREET
LONDON
N1 9EF**

Company Director **1**

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

Surname: **DOWLING**

Former names:

Service Address: **51 BALFE STREET
LONDON
GREATER LONDON
N1 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW TREPKA**

Surname: **ELVERS**

Former names:

Service Address: **53C BALFE STREET
KINGS CROSS
LONDON
N1 9EF**

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

Date of Birth: **12/01/1967** *Nationality:* **BRITISH**
Occupation: **IT**

Company Director **3**

Type: **Person**

Full forename(s): **DR JULIAN MICHAEL**

Surname: **HIBBERD**

Former names:

Service Address: **53A BALFE STREET
LONDON
N1 9EF**

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

Date of Birth: **26/12/1969**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 : 250 ORDINARY shares held as at 2011-07-18
Name: ALICE JANE PRIMROSE EVANS

Shareholding 2 : 250 ORDINARY shares held as at 2011-07-18
Name: GULTEN ANUR

Shareholding 3 : 250 ORDINARY shares held as at 2011-07-18
Name: DAVID WRIGHT

Name: ELEANOR DOWLING

Shareholding 4 : 250 ORDINARY shares held as at 2011-07-18
Name: ANDREW ELVERS

Authorisation

Authenticated

This form was authorised by one of the following:

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