



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2015**

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Company Name: **AC BALANCE LIMITED**

Company Number: **05896970**

Date of this return: **21/07/2015**

SIC codes: **62012**

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

Situation of Registered Office: **152 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SEPPO**

Surname: **TOSSAVAINEN**

Former names:

Service Address: **SUVITUULENTIE 5
JYV&\228;SKYL&\228;
40530
FINLAND**

Country/State Usually Resident: **FINLAND**

Date of Birth: **07/09/1950** *Nationality:* **FINNISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEPPO TOSSAVAINEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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