



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALANCED STRATEGIES LIMITED**

Company Number: **06006644**

Date of this return: **22/11/2011**

SIC codes: **62020**

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

Situation of Registered Office: **SHEEPWALK COTTAGE MIDDLE STREET
STANTON-IN-THE-PEAK
MATLOCK
DERBYSHIRE
UNITED KINGDOM
DE4 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **FORD**

Former names:

Service Address: **SHEEPWALK COTTAGE MIDDLE STREET
STANTON-IN-THE-PEAK
MATLOCK
DERBYSHIRE
ENGLAND
DE4 2LT**

Company Director **1**

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

Surname: **FORD**

Former names:

Service Address: **SHEEPWALK COTTAGE MIDDLE STREET
STANTON-IN-TH-PEAK
MATLOCK
DERBYSHIRE
UNITED KINGDOM
DE4 2LT**

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

Date of Birth: **10/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT & CAPITAL DISTRIBUTION

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 22/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW FORD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA PATRICIA FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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