



Companies House
— for the record —

AR01 (ef)

Annual Return



X9ME6NDC

Received for filing in Electronic Format on the: **13/09/2010**

Company Name: **A & C BALLATTI LIMITED**

Company Number: **06360884**

Date of this return: **04/09/2010**

SIC codes: **7260**

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

Situation of Registered Office: **C/O MACFARLANE + CO
2ND FLR CUNARD BUILDING
WATER STREET
LIVERPOOL
ENGLAND
L3 1DS**

Officers of the company

Company Secretary 1

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

Surname: **BALLATTI**

Former names:

Service Address: **99 CLARENCE ROAD
WINDSOR
BERKSHIRE
SL4 5AR**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BALLATTI**

Former names:

Service Address: **99 CLARENCE ROAD
WINDSOR
BERKSHIRE
SL4 5AR**

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

Date of Birth: **23/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROL**

Surname: **BALLATTI**

Former names:

Service Address: **99 CLARENCE ROAD
WINDSOR
BERKSHIRE
SL4 5AR**

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

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : 1 ORDINARY shares held as at 2010-09-04
Name: ALAN BALLATTI

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-04
Name: CAROL BALLATTI

Authorisation

Authenticated

This form was authorised by one of the following:

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