



Companies House
— for the record —

363a_(ef)

Annual Return



XBKZQ5K6

Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **BALFOUR INTERNATIONAL LIMITED**

Company Number: **06420182**

Company Details

Period Ending: **07/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOLAR HOUSE C/O
FREEMANS
282 CHASE ROAD
SOUTHGATE
LONDON
N14 6NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **QA REGISTRARS LIMITED**

Address: **THE STUDIO ST NICHOLAS CLOSE
ELSTREE
HERTFORDSHIRE
WD6 3EW**

Director 1 :

Name: **QA NOMINEES LIMITED**

Address: **THE STUDIO ST NICHOLAS CLOSE
ELSTREE
HERTFORDSHIRE
WD6 3EW**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/11/2008

Name:

JASON EPSTEIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**