



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALFOUR INTERNATIONAL LIMITED**

Company Number: **06420182**

Date of this return: **07/11/2010**

SIC codes: **7440**

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

Situation of Registered Office: **SOLAR HOUSE
282 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6NZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QA REGISTRARS LIMITED**

*Registered or
principal address:* **THE STUDIO ST NICHOLAS CLOSE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3EW**

European Economic Area (EEA) Company

Register Location: **HERTFORDSHIRE**
Registration Number: **3673125**

Company Director ***I***

Type: **Person**

Full forename(s): **JASON**

Surname: **EPSTEIN**

Former names:

Service Address: **33 BLACKACRE ROAD
THEYDON BOIS
EPPING
ESSEX
CM16 7LT**

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

Date of Birth: **24/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **WEINER**

Former names:

Service Address: **14 PALMERSTON ROAD
BUCKHURST HILL
ESSEX
IG9 5LT**

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

Date of Birth: **20/03/1973**

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 AND PARTICIPATING ORDINARY SHARES

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 07/11/2010 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 : 70 ORDINARY shares held as at 2010-11-07
Name: JASON EPSTEIN

Shareholding 2 : 30 ORDINARY shares held as at 2010-11-07
Name: GARY WEINER

Authorisation

Authenticated

This form was authorised by one of the following:

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