



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALLARA LIMITED**

Company Number: **06758512**

Date of this return: **25/11/2011**

SIC codes: **81299**

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

Situation of Registered Office: **SMITH EMMERSON HOUSE ASH TREE COURT
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG8 6PY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SKYLARK SECRETARIES LIMITED**

Registered or principal address: **SMITH EMMERSON HOUSE ASH TREE COURT
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG8 6PY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04906285**

Company Director 1

Type: **Person**
Full forename(s): **DARRYL JOSEPH**

Surname: **PITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1966** *Nationality:* **AUSTRALIAN**
Occupation: **BUILDING MAINTENANCE**

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

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

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 25/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DARRYL JOSEPH PITT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-03-24
Name: **SUE JULIA PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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