

# **AR01** (ef)

#### **Annual Return**



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XG974QPC

Company Name: A BALANCING TOUCH LTD

Company Number: 06775249

*Date of this return:* 17/12/2010

SIC codes: 9304

Company Type: Private company limited by shares

Situation of Registered C/O JENNA ROSS
Office: 9 DOUGLAS ROAD

SPIXWORTH NORWICH NORFOLK

UNITED KINGDOM

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR OLIVER

Surname: SAVAGE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MISS JENNA

Surname: ROSS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1985 Nationality: BRITISH

Occupation: MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : 100 ORDINARY shares held as at 2010-12-17

Name: JENNA ROSS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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