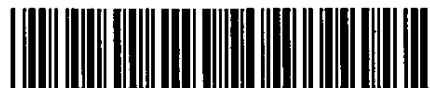




Companies House

AR01 (ef)

Annual Return

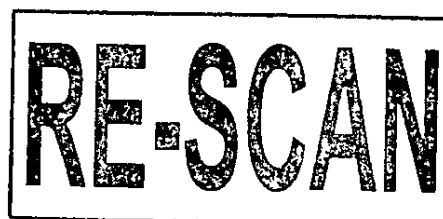


Received for filing in Electronic Format on the 17/09/2015

X4G5SPXV

<i>Company Name</i>	BALT EXPERT LTD
<i>Company Number</i>	07367483
<i>Date of this return</i>	07/09/2015
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	CARPENTER COURT 1 MAPLE ROAD BRAMHALL STOCKPORT CHESHIRE UNITED KINGDOM SK7 2DH

Officers of the company



Company Secretary 1

Type **Corporate**
Name **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or
principal address* **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **3865087**

Company Director **1**

Type **Person**
Full forename(s) **EDMUNDAS**

Surname **NARUISIS**

Former names

Service Address **FLATVOLD 2A D 212**
 BODO
 NORWAY
 8009

Country/State Usually Resident **NORWAY**

Date of Birth **01/10/1982** *Nationality* **NORWEGIAN**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) **TADAS**

Surname **REPSYS**

Former names

Service Address **SKAARERVEIEN 6
LORENSKOG
NORWAY
1470**

Country/State Usually Resident **NORWAY**

Date of Birth. **05/12/1982**

Nationality **NORWEGIAN**

Occupation **COMPANY 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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/09/2015 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

<i>Shareholding 1 Name.</i>	50 ORDINARY shares held as at the date of this return
	TADAS REPSYS
<i>Shareholding 2 Name</i>	50 ORDINARY shares held as at the date of this return
	STANKUS VYTAUTAS

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: BALT EXPERT LTD

COMPANY NUMBER: 07367483

A Second filed AR01 is registered on 02/10/2015