



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALERNO CONSULTING LIMITED**

Company Number: **07721544**

Date of this return: **28/07/2012**

SIC codes: **62090**

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

Situation of Registered Office: **30A BEDFORD PLACE
SOUTHAMPTON,
HAMPSHIRE,
UNITED KINGDOM
SO15 2DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH FALCONER**

Surname: **BARRON**

Former names:

Service Address: **9 DORCHESTER COURT
HULSE ROAD
SOUTHAMPTON
ENGLAND
SO15 2GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1967** *Nationality:* **SCOTTISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH BARRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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