

AR01 (ef)

Annual Return

20/04/2016



X55C0BFC

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Company Name: Bal Consultancy Ltd

Company Number: 07939333

Date of this return: **07/03/2016**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

115-116 SPON END

COVENTRY

WARWICKSHIRE UNITED KINGDOM

CV1 3HF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JASBIR

Surname: BAL

Former names: BAL

Service Address: 4 MOURIE WOOD WAY

YARM

STOCKTON-ON-TEAS

ENGLAND TS15 9FQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1985 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY 1 GBP GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	rulars		
1 VOTE PER SHAR	E		

Statem	ent of Capital (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 07/03/2016 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MR JASBIR BAL

Authorisation

Authenticated

This form was authorised by one of the following:

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