



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2015**

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Company Name: **BALLI CONSULTANT LIMITED**

Company Number: **08136314**

Date of this return: **10/07/2014**

SIC codes: **69102**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
ENGLAND
EC1Y 2AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**11 CRAWLEY ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN1 2ND**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ERGIN**

Surname: **BALLI**

Former names:

Service Address: **ARRAM BERLYN GARDNER 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

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

Date of Birth: **31/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 10/07/2014 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 ORD shares held as at the date of this return
Name: ERGIN BALLI

Authorisation

Authenticated

This form was authorised by one of the following:

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