



Companies House

AR01 (ef)

Annual Return



X4FFMLOA

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Company Name: **Ballton Limited**

Company Number: **08204824**

Date of this return: **06/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **3 CRANFORD AVENUE, STANWELL
STAINES
MIDDLESEX
ENGLAND
TW19 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SEHRISH**

Surname: **SOHAIL**

Former names:

Service Address: **19 ROSWELL TERRACE
ABERDEEN
ABERDEEN
UNITED KINGDOM
AB15 6HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR UMAIR QAMAR**

Surname: **QURESHI**

Former names:

Service Address: **19 ROSWELL TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB15 6HP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1982**

Nationality: **PAKISTANI**

Occupation: **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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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>	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 06/09/2015 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **UMAIR QAMAR QURESHI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SEHRISH SOHAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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