



Annual Return

Company Name: **Balboski Limited**

Company Number: **09644873**



X5DMN1AQ

Received for filing in Electronic Format on the: **18/08/2016**

Company Name: **Balboski Limited**

Company Number: **09644873**

Date of this return: **17/06/2016**

Sic Codes: **70229**

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

Situation of **6 SAXON ROAD HOVE EAST SUSSEX**

Registered Office: **UNITED KINGDOM BN3 4LE**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR GREGORY JAMES**  
Surname: **LEWIS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1979** Nationality: **BRITISH**  
Occupation: **OFFICE  
WORKER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MISBAUR**  
Surname: **RAHMAN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1986** Nationality: **BRITISH**  
Occupation: **OFFICE  
WORKER**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR JAIMES DAVID**  
Surname: **TIPTON-HYAM**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1987** Nationality: **BRITISH**  
Occupation: **OFFICE  
WORKER**

# Company Director 4

Type: **Person**  
Full Forename(s): **MR JUSTYN RICHARD ALEXANDER**  
Surname: **WILLIAMS**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1972**

Nationality: **BRITISH**

Occupation: **OFFICE  
MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS, BOTH IN RELATION TO DIVIDENDS AND ON WINDING UP.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4700000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>47</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS, BOTH IN RELATION TO DIVIDENDS AND ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4800000</b>
		Total aggregate nominal value:	<b>48</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1200000 ORDINARY shares held as at the date of this return**  
Name: **JUSTYN RICHARD ALEXANDER WILLIAMS**

Shareholding 2: **1200000 ORDINARY shares held as at the date of this return**  
Name: **GREGORY JAMES LEWIS**

Shareholding 3: **1200000 ORDINARY shares held as at the date of this return**  
Name: **MISBAUR RAHMAN**

Shareholding 4: **1200000 ORDINARY shares held as at the date of this return**  
Name: **JAIMES DAVID TIPTON-HYAM**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

