



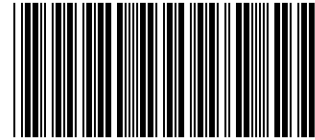
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Companies House
— for the record —

Annual Return

Company Name: **BALTRUIM LIMITED**

Company Number: **SC299629**



XXWPEOZG

Received for filing in Electronic Format on the: **24/04/2007**

Company Details

Period Ending: **27/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**ALBYN HOUSE, 37A UNION
STREET
INVERNESS
HIGHLAND
IV1 1QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	SECRETARIAT BUSINESS SERVICES LTD	<i>Address:</i>	SUITE 16 SHEARWAY BUSINESS PARK FOLKESTONE KENT CT19 4RH
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Director 1:

<i>Name:</i>	CLIFTON BELFOR	<i>Address:</i>	THE KENNEL COTTAGE MAINS OF GLENTUIM FARM NEWTONMORE PH20 1BE
<i>Date of Birth:</i>	26/11/1964		
<i>Nationality:</i>	DUTCH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	1	GBP1000
TOTALS	1	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 27/03/2007

Name: **BELFOR CLIFTON**

Address: **109 HIGH STREET
ARDERSIER IV2 7RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (SC)**