Company Name: BALCONY SYSTEMS SOLUTIONS LIMITED

Company Number: 06937600

Date of this return: 16/07/2014

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 6 SYSTEMS HOUSE EASTBOURNE ROAD BLINDLEY HEATH SURREY ENGLAND RH7 6JP

Officers of the company
Company Secretary

Type: Person

Full forename(s): HILIT

Surname: WOLFF

Former names:

Service Address:

77 HAHADAS ROAD
MOSHAVE ADANIM
ISRAEL
Company Director 1

Type: Person

Full forename(s): MR EFRAIM

Surname: WOLFF

Former names:

Service Address: 77 HAHADAS ROAD
MOSHAVE ADANIM
ISRAEL

Country/State Usually Resident: ISRAEL

Date of Birth: 24/10/1971

Nationality: GERMAN

Occupation: COMPANY DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDERLY A</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>300</td>
<td>300</td>
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<td>0</td>
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</table>

**Prescribed particulars**
STANDARD ORDINARY SHARES

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDERLY B</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
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</thead>
<tbody>
<tr>
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<td>GBP</td>
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<td>700</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**
STANDARD ORDINARY SHARES

## Statement of Capital (Totals)

<table>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>1000</td>
<td>1000</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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**
Name: EFRIAM WOLFF

**Shareholding 2**
Name: HILIT WOLFF

**Shareholding 3**
: 150 ORDINARY A shares held as at the date of this return

: 225 ORDINARY B shares held as at the date of this return

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Electronically Filed Document for Company Number: 06937600
<table>
<thead>
<tr>
<th>Name:</th>
<th>Ravid Wolff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shareholding 4 Name:</td>
<td>Aviad Wolff</td>
</tr>
<tr>
<td>Shareholding 5 Name:</td>
<td>Osiz Consultation Planning &amp; Investment Ltd</td>
</tr>
</tbody>
</table>

**Authorisation**

This form was authorised by one of the following:

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