



Companies House
— for the record —

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Annual Return



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Company Name: THE BALLANCE GROUP LIMITED

Company Number: 05507308

Company Details

Period Ending: 13/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

SUITE 8 WORTHINGTON
HOUSE 146 HIGH STREET
BURTON ON TRENT
STAFFS
DE14 1JE

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER FREDERICK
BALLANCE**

Address: **70 CRAYTHORNE ROAD
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0BA**

Director 1 :

Name: **MICHAEL PETER
BALLANCE**

Address: **SUITE 8 WORTHINGTON HOUSE
146 HIGH STREET
BURTON ON TRENT
STAFFORDSHIRE
DE14 1JE**

Date of Birth: **23/12/1961** Nationality: **BRITISH**

Occupation: **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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 13/07/2009

Name:

MICHAEL PETER BALLANCE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/07/2009

Name:

PETER FREDERICK BALLANCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

Authenticated: **Yes (E/W)**