



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2014

X35BX8RN

Company Name: **BAIN AND BALSHAW LIMITED**

Company Number: **06111366**

Date of this return: **16/02/2014**

SIC codes: **43999**

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

Situation of Registered Office: **48 CATISFIELD ROAD
ENFIELD
MIDDLESEX
EN3 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DESTA RUTH**

Surname: **LABODE**

Former names:

Service Address: **48 CATISFIELD ROAD
ENFIELD
MIDDLESEX
EN3 6BD**

Company Director 1

Type: **Person**
Full forename(s): **MR MORRIS**

Surname: **LABODE**

Former names:

Service Address: **48 CATISFIELD ROAD
ENFIELD
MIDDLESEX
EN3 6BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1975** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MORRIS LABODE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MORRIS LABODE**

Authorisation

Authenticated

This form was authorised by one of the following:

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