



Companies House

AR01 (ef)

Annual Return



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Company Name: **Balco Financial Services Ltd**

Company Number: **07325741**

Date of this return: **26/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **FIRST FLOOR 244 EDGWARE ROAD
LONDON
ENGLAND
W2 1DS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAYANTILAL MOHANLAL**

Surname: **DEGAMIA**

Former names:

Service Address: **25 ETON AVENUE NORTH FINCHLEY**
 LONDON
 LONDON
 ENGLAND
 N12 0BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1943** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR BALAKRISHNAN**

Surname: **MENON**

Former names:

Service Address: **387 B HIGH ROAD WEMBLEY
MIDDX
ENGLAND
HA9 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1949** *Nationality:* **DUTCH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BALAKRISHNAN MENON**

Authorisation

Authenticated

This form was authorised by one of the following:

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