



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2011**

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Company Name: **BALANUS LIMITED**

Company Number: **01837522**

Date of this return: **28/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **17 DUKE STREET
CHELMSFORD
ESSEX
ENGLAND
CM1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY GAIK HEAH**

Surname: **LAW**

Former names:

Service Address: **1 WARWICK GARDENS
ILFORD
ESSEX
IG1 4LE**

Company Director ***I***

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **JADE PLACE
WENDOVER ROAD
BUTLERS CROSS
BUCKINGHAMSHIRE
HP17 0TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUTANT**

Company Director 2

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

Surname: **TURNER**

Former names:

Service Address: **THE OLD RECTORY
PUTTERHAM
TRING
HERTFORDSHIRE
HX3 0LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR OF**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARETH RHYS**

Surname: **WILLIAMS**

Former names:

Service Address: **SUMMER HOUSE
WOODSIDE LITTLE BADDOW
CHELMSFORD
ESSEX
CM3 4SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITORS**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARE DOES NOT CARRY RIGHTS TO ATTEND OR VOTE IN THE GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	338256669
		<i>Aggregate nominal value</i>	16912833.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE ORDINARY SHARE CARRIES ONE VOTE AND EQUAL RIGHTS IN IN ALL RESPECT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	338256670
		<i>Total aggregate nominal value</i>	16912833.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 DEFERRED shares held as at 2011-05-28**
Name: **CONTRYWIDE PLC**

Shareholding 2 : **338256669 ORDINARY shares held as at 2011-05-28**
Name: **COUNTRYWIDE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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