



Companies House
— for the record —

363a_(ef)

Annual Return



X4QM609S

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **BALFERN SERVICES LIMITED**

Company Number: **04446393**

Company Details

Period Ending: **23/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **ELMFORD LLC**

Address: **46 STATE STREET
3RD FLOOR ALBANY
NEW YORK
12207
USA**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **HEATHBROOKE DIRECTORS
LIMITED**

Address: **5TH FLOOR 86 JERMYN STREET
LONDON
SW1Y 6AW**

Date of Birth:

Nationality:

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2008

Name: **HOLLYCROFT LIMITED**
Address: **TRIDENT CHAMBERS P.O. BOX 146, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2008

Name: **BEEHCROFT LIMITED**
Address: **TRIDENT CHAMBERS P.O. BOX 146, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

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