

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/06/2008

Company Name: BALKAN CONSULTING LIMITED

Company Number: 05161472

Company Details

Period Ending: 11/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Register of Members Address: Register of Debenture Holders Address:

Address:

14 SALISBURY AVENUE

CHEAM SURREY SM1 2DQ

Details of Officers of the Company

Company Secretary 1: Address: 14 SALISBURY AVENUE Name: ANDREW VICTOR WILLIAM **GREENFIELD CHEAM SURREY SM1 2DQ** Director 1: Name: MRS PETIA IVANOVA Address: 14 SALISBURY AVENUE MARINOVA GREENFIELD **CHEAM SURREY SM1 2DQ** Occupation: Nationality: Date of Birth: 19/07/1964 **CONSULTANT BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 11/06/2008

Name:

PETIA GREENFIELD

Address:

14 SALISBURY AVENUE

CHEAM

SURREY SM1 2DQ

Authorisation

Authoriser Designation: director Authenticated: Yes (E/W) *Date Authorised:* 16/06/2008