



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B61W23

Company Name: **BALKAN CONSULTING LIMITED**

Company Number: **05161472**

Date of this return: **11/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
EC2A 2BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW VICTOR WILLIAM**

Surname: **GREENFIELD**

Former names:

Service Address: **14 SALISBURY AVENUE
CHEAM
SURREY
SM1 2DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW VICTOR WILLIAM**

Surname: **GREENFIELD**

Former names:

Service Address: **14 SALISBURY AVENUE
SUTTON
SURREY
UNITED KINGDOM
SM1 2DQ**

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

Date of Birth: **15/08/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PETIA IVANOVA MARINOVA**

Surname: **GREENFIELD**

Former names:

Service Address: **14 SALISBURY AVENUE
CHEAM
SURREY
SM1 2DQ**

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

Date of Birth: **19/07/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETIA GREENFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: BALKAN CONSULTING LIMITED

COMPANY NUMBER: 05161472

A second filed AR01 was registered on 06/11/2017.