



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALCONY SYSTEMS LTD**

Company Number: **05372868**

Date of this return: **22/02/2014**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 6 SYSTEMS HOUSE
EASTBOURNE ROAD
BLINDLEY HEATH
SURREY
ENGLAND
RH7 6JP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HILIT**

Surname: **WOLFF**

Former names:

Service Address: **77 HAHADAS ROAD
MOSHAVE ADANIM
ISRAEL**

Company Director **1**

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

Surname: **WOLFF**

Former names:

Service Address: **77 HAHADAS ROAD
MOSHAVE ADANIM
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **24/10/1971** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : 20 ORDINARY 'A' shares held as at the date of this return
Name: HILIT WOLFF

Shareholding 2 : 80 ORDINARY 'A' shares held as at the date of this return
Name: RAVID WOLFF

Shareholding 3 : 200 ORDINARY 'B' shares held as at the date of this return

Name: BALCONI (ALUMINIUM) LTD

Shareholding 4 : 100 ORDINARY 'A' shares held as at the date of this return

Name: EFRIAM WOLFF

Authorisation

Authenticated

This form was authorised by one of the following:

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