



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALCONY SYSTEMS LTD**

Company Number: **05372868**

Date of this return: **22/02/2011**

SIC codes: **4534**

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: **BRAMLEY COTTAGE
SPRING MEADOW
FOREST ROW
EAST SUSSEX
RH18 5AY**

Company Secretary 2

Type: **Person**

Full forename(s): **LESLEY JANE**

Surname: **WOODCRAFT**

Former names:

Service Address: **15 WILLOW CLOSE
EAST GRINSTEAD
WEST SUSSEX
RH19 2DQ**

Company Director ***I***

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

Surname: **WOLFF**

Former names:

Service Address: **BRAMLEY COTTAGE
SPRING MEADOW
FOREST ROW
EAST SUSSEX
RH18 5AY**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **LESLEY JANE**

Surname: **WOODCRAFT**

Former names:

Service Address: **15 WILLOW CLOSE
EAST GRINSTEAD
WEST SUSSEX
RH19 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1948** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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 22/02/2011 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 : 20 ORDINARY 'A' shares held as at 2011-02-22
Name: HILIT WOLFF

Shareholding 2 : 80 ORDINARY 'A' shares held as at 2011-02-22
Name: RAVID WOLFF

Shareholding 3 : 200 ORDINARY 'B' shares held as at 2011-02-22

Name: BALCONI (ALUMINIUM) LTD

Shareholding 4 : 100 ORDINARY 'A' shares held as at 2011-02-22

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.