



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **BALMUIR PARTNERS LTD**

Company Number: **05477044**

Company Details

Period Ending: **09/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR HENRIETTA
HOUSE
17-18 HENRIETTA
STREET
LONDON
WC2E 8QH**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN KENNEDY BLACK**

Address: **NEVERGOOD FARMHOUSE BRICK
KILN LANE
HORSMONDEN
KENT
TN12 8ES**

Director 1 :

Name: **ROBIN KENNEDY BLACK**

Address: **NEVERGOOD FARMHOUSE BRICK
KILN LANE
HORSMONDEN
KENT
TN12 8ES**

Date of Birth:

22/03/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW HAINING**

Address: **11 CHELTENHAM TERRACE
LONDON
SW3 4RD**

Date of Birth:

14/06/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

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	20000	GBP20000
Other	30000	GBP30000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 09/06/2008

Name: **ROBIN KENNEDY BLACK**
Address: **NEVERGOOD FARMHOUSE BRICK KILN LANE
HORSMONDEN
KENT
TN12 8ES**

Shareholding 2:

15000 NON-CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 09/06/2008

Name: **ROBIN KENNEDY BLACK**
Address: **NEVERGOOD FARMHOUSE BRICK KILN LANE
HORSMONDEN
KENT
TN12 8ES**

Shareholding 3:

**15000 NON-CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 09/06/2008
Name: ANDREW HAINING
Address: 11 CHELTENHAM TERRACE
LONDON
SW3 4RD**

Shareholding 4:

**10000 ORDINARY Shares held as at 09/06/2008
Name: ANDREW HAINING
Address: 11 CHELTENHAM TERRACE
LONDON
SW3 4RD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2008**

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