



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2014**

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Company Name: **BALA1 LIMITED**

Company Number: **05525784**

Date of this return: **02/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **6 MARKHAM ROAD
WALTHAM CROSS
HERTFORDSHIRE
EN7 6WN**

Officers of the company

Company Secretary 1

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

Surname: **YASOTHA PALAN**

Former names:

Service Address: **6 MARKHAM ROAD
CHESHUNT
HERTFORDSHIRE
EN7 6WN**

Company Director 1

Type: **Person**

Full forename(s): **MR BALASINGAM**

Surname: **NANTHABALAN**

Former names:

Service Address: **22 JEEVA MANSIONS 101 SHACKLEWELL LANE
LONDON
UNITED KINGDOM
N16 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **NEERAJA BALASINGAM**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **THEVYAN RAVINDRAN**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **VERNIJA RAVINDRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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