



Companies House
— for the record —

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Annual Return



XV9IPZ29

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Company Name: **BALTIC TIGER LIMITED**

Company Number: **06135573**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**17 HANOVER SQUARE
LONDON
W1S 1HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SCRIP SECRETARIES LIMITED** *Address:* **5TH FLOOR
17 HANOVER SQUARE
LONDON
W1S 1HU**

Director 1 :

Name: **DAVID SMITH** *Address:* **FIRLEY 17 HIGHLANDS ROAD
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2XL**

Date of Birth: *Nationality:* *Occupation:*
11/07/1955 **British** **SOLICITOR**

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	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2008

Name:

DAVID SMITH

Address:

FIRLEY 17 HIGHLANDS ROAD

SEER GREEN

BEACONSFIELD

BUCKINGHAMSHIRE

UK

HP9 2XL

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

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