



Companies House

AR01 (ef)

Annual Return



X3MXRU60

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Company Name: **BALCONY SYSTEMS SOLUTIONS LIMITED**

Company Number: **06937600**

Date of this return: **16/12/2014**

SIC codes: **43999**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HILIT**

Surname: **WOLFF**

Former names:

Service Address: **44 HARTFIELD ROAD
FOREST ROW
EAST SUSSEX
ENGLAND
RH18 5EA**

Company Director ***1***

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

Surname: **WOLFF**

Former names:

Service Address: **44 HARTFIELD ROAD
FOREST ROW
EAST SUSSEX
ENGLAND
RH18 5EA**

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>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **150 ORDINARY A shares held as at the date of this return**
Name: **EFRIAM WOLFF**

Shareholding 2 : **150 ORDINARY A shares held as at the date of this return**
Name: **HILIT WOLFF**

Shareholding 3 : **225 ORDINARY B shares held as at the date of this return**

Name: **RAVID WOLFF**

Shareholding 4 : **225 ORDINARY B shares held as at the date of this return**

Name: **AVIAD WOLFF**

Shareholding 5 : **250 ORDINARY B shares held as at the date of this return**

Name: **OSIZ CONSULTATION PLANNING & INVESTMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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