



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRUE EXPRESSIONS BALANCE LIMITED**

Company Number: **07273766**

Date of this return: **04/06/2016**

SIC codes: **47910**

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

Situation of Registered Office: **1 BEECHMONT ROAD
SEVENOAKS
KENT
TN13 1QZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH**

Surname: **LLOYD**

Former names:

Service Address: **1 BEECHMONT ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1QZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **LLOYD**

Former names:

Service Address: **1 BEECHMONT ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1QZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 04/06/2016 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 : **800 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH LLOYD**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **PETER LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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