



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2014**

X3B66TND

Company Name: **TRUE EXPRESSIONS BALANCE LIMITED**

Company Number: **07273766**

Date of this return: **04/06/2014**

SIC codes: **47910**

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

Situation of Registered Office: **1 BEECHMONT ROAD
SEVENOAKS
KENT
UNITED KINGDOM
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: **06/01/1951** *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: **20/07/1947** *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 04/06/2014 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 : **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.