



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BALKAN PROPERTIES LTD**

*Company Number:* **05203221**

*Date of this return:* **11/08/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **PENNYWEIGHTS, 163 WELCOMES ROAD  
KENLEY  
SURREY  
CR8 5HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **EXON**

*Former names:*

*Service Address:* **WESTLEA HOUSE  
PLUCKLEY ROAD  
CHARING  
KENT  
TN27 0AH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                                **EXON**

*Former names:*

*Service Address:*                        **WESTLEA HOUSE  
PLUCKLEY ROAD  
CHARING  
KENT  
TN27 0AH**

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

*Date of Birth:*    **30/05/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM**

*Surname:*                            **EXON TAYLOR**

*Former names:*

*Service Address:*                **GALATEA  
LANE END CLOSE  
BEMBRIDGE  
ISLE OF WIGHT  
PO35 5UF**

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

*Date of Birth:*    **04/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-08-11  
*Name:* MALCOLM EXON TAYLOR

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-11  
*Name:* MICHAEL JOHN EXON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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