



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

X3FS5LN5

Company Name: **NORTHSTAR BALLOONS EUROPE LIMITED**

Company Number: **08036134**

Date of this return: **18/04/2014**

SIC codes: **46180**

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

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC4A 3TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA KATRIN**

Surname: **KIEVES**

Former names:

Service Address: **17100 MEDINA RD
SUITE 800
PLYMOUTH
MINNESOTA
USA
55447**

Company Director ***I***

Type: **Person**

Full forename(s): **GARRY**

Surname: **KIEVES**

Former names:

Service Address: **17100 MEDINA RD
SUITE 800
PLYMOUTH
MINNESOTA
USA
55447**

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

Date of Birth: **13/04/1948**

Nationality: **AMERICAN**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA KATRIN**

Surname: **KIEVES**

Former names:

Service Address: **17100 MEDINA RD
SUITE 800
PLYMOUTH
MINNESOTA
USA
55447**

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

Date of Birth: **10/05/1980** *Nationality:* **AMERICAN**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **NINA RACHEL**

Surname: **KIEVES**

Former names:

Service Address: **17100 MEDINA RD
SUITE 800
PLYMOUTH
MINNESOTA
USA
55447**

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

Date of Birth: **10/05/1980** *Nationality:* **AMERICAN**

Occupation: **VETERINARIAN, BUSINESS
OWNER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: NORTHSTAR BALLOONS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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