



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALMORE INVEST LIMITED**

Company Number: **07877529**

Date of this return: **23/04/2013**

SIC codes: **63990**

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

Situation of Registered Office: **8 SHEPHERD MARKET
OFFICE 21
LONDON
UNITED KINGDOM
W1J 7JY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS. RACHEL AMY**

Surname: **ERICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/09/1982** Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 23/04/2013 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

<i>Shareholding 1</i>	: 0 B ORDINARY shares held as at the date of this return
	1000 shares transferred on 2013-04-23
<i>Name:</i>	RACHEL AMY ERICKSON
<i>Shareholding 2</i>	: 200 B ORDINARY shares held as at the date of this return
<i>Name:</i>	INVEST INFO ONE LTD.
<i>Shareholding 3</i>	: 200 B ORDINARY shares held as at the date of this return
<i>Name:</i>	INVEST RATING TWO LTD.
<i>Shareholding 4</i>	: 200 B ORDINARY shares held as at the date of this return
<i>Name:</i>	INVEST MEDIA THREE LTD.
<i>Shareholding 5</i>	: 200 B ORDINARY shares held as at the date of this return
<i>Name:</i>	INVEST CREATIVE FOUR LTD.
<i>Shareholding 6</i>	: 200 B ORDINARY shares held as at the date of this return
<i>Name:</i>	INVEST ACTIVE FIVE 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.