



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2011**

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Company Name: **BATUS LIMITED**

Company Number: **01650591**

Date of this return: **17/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GLOBE HOUSE 4 TEMPLE PLACE
LONDON
UNITED KINGDOM
WC2R 2PG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RISECRETARIES LIMITED**

Registered or principal address: **GLOBE HOUSE 1
WATER STREET
LONDON
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **02761029**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **CORDESCI**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

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

Date of Birth: **28/02/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN GLYN**

Surname: **DALE**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

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

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**

Occupation: **TAX ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARL ERASMUS**

Surname: **STEYN**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

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

Date of Birth: **04/04/1956** *Nationality:* **SOUTH AFRICAN &**

Occupation: **GROUP CHIEF ACCOUNTANT** **BRITISH**

Company Director 4

Type: **Corporate**
Name: **RIDIRECTORS LIMITED**

*Registered or
principal address:* **GLOBE HOUSE 1
WATER STREET
LONDON
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **01548826**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000100
		<i>Aggregate nominal value</i>	5000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000100
		<i>Total aggregate nominal value</i>	5000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **5000100 ORDINARY shares held as at the date of this return**
Name: **BATUS HOLDINGS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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