



Companies House
— for the record —

AR01 (ef)

Annual Return



XXEMXEQV

Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **BATUS LIMITED**

Company Number: **01650591**

Date of this return: **17/10/2009**

SIC codes: **7415**

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**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**
Surname: **CASEY**
Former names:
Service Address: **37 CADOGAN STREET
LONDON
SW3 2PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1948** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Company Director 2

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	5000100
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 17/10/2009 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:

5000100 ORDINARY Shares held as at 17/10/2009

Name:

BATUS HOLDINGS INC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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