



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2014**

X3KH943F

Company Name: **BATUS LIMITED**

Company Number: **01650591**

Date of this return: **17/10/2014**

SIC codes: **64209**

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: **Person**
Full forename(s): **MISS SALLIE**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEROME BRUCE**

Surname: **ABELMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1963** *Nationality:* **AMERICAN**

Occupation: **ASSISTANT GENERAL COUNSEL**

Company Director 2

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

Surname: **BAKKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1967** *Nationality:* **DUTCH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 3

Type: **Person**

Full forename(s): **MR LIEL MARCIO CINTRA**

Surname: **MIRANDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1968**

Nationality: **BRAZILIAN**

Occupation: **GROUP HEAD OF TM&D,
MARKETING**

Company Director 4

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: **ENGLAND**

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

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

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 17/10/2014 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 : **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.