



Companies House

**AR01** (ef)

**Annual Return**



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*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*

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### 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*

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*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**

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*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**

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*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**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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