



Companies House

AR01 (ef)

Annual Return



X4KFVZJ6

Received for filing in Electronic Format on the: **18/11/2015**

Company Name: **BATUS LIMITED**

Company Number: **01650591**

Date of this return: **17/10/2015**

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 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: ****/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: ****/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: ****/09/1968** *Nationality:* **BRAZILIAN**
Occupation: **GROUP HEAD OF TM&D,
MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5250100
		<i>Aggregate nominal value</i>	5250100
<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>	5250100
		<i>Total aggregate nominal value</i>	5250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
5000100 shares transferred on 2014-12-15

Name: **BATUS HOLDINGS INC**

Shareholding 2 : **5250100 ORDINARY shares held as at the date of this return**

Name: **BATUS JAPAN, 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.