



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X18NXXKNC

Received for filing in Electronic Format on the: **10/05/2012**

---

*Company Name:* **BATCHSTAMP LIMITED**

*Company Number:* **02066002**

*Date of this return:* **20/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 ST. JOHNS COURT  
THORNER  
LEEDS  
UNITED KINGDOM  
LS14 3AX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MS JOANNA**

*Surname:* **RAYNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS JOANNA**

*Surname:*                         **RAYNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/09/1972**                                *Nationality:*    **OTHER**  
*Occupation:*     **TEACHER**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HOWARD STEPHEN**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **17 ST JOHNS COURT  
THORNER  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS14 3AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/10/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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*

**VOTING RIGHTS ATTACHING TO ORDINARY SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIMONE MARIE CLASS**

*Name:* **SUSAN JENNIFER WATSON**

*Name:* **GILLIAN SANDRA MILNES**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AUDREY SHAW**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JANE HIGGINS**

*Name:* **JOANNA LOUISE RAYNER**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH AUDREY SMITH**

*Name:* **PETER MICHAEL SMITH**

*Shareholding 5* : 2 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER PAUL HUGHES

*Name:* CAROLE ANN HUGHES

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* TERENCE HANNAM

*Name:* SHEENA ANNE HANNAM

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* HOWARD STEPHEN WHITE

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALPHONSUS HARDY

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2010-07-16  
*Name:* BETTY ELUNED ENGLAND

*Name:* EDWIN VERO

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* SARAH ELIZABETH DICKINSON

---

### *Authorisation*

*Authenticated*

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

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