



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATCHSTAMP LIMITED**

Company Number: **02066002**

Date of this return: **20/04/2013**

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: **14 ST JOHN'S COURT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 3AX**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHING TO ORDINARY SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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: **GILLIAN SANDRA MILNES**

Name: **SUSAN JENNIFER WATSON**

Name: **SIMONE MARIE CLASS**

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: **JOANNA LOUISE RAYNER**

Name: **JANE HIGGINS**

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

Name: **JUDITH AUDREY SMITH**

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: CAROLE ANN HUGHES

Name: CHRISTOPHER PAUL HUGHES

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

Name: TERENCE 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 : 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.