



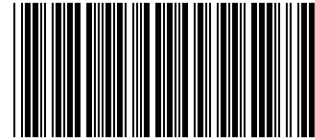
Companies House
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Annual Return

Company Name: **BATTEN HOLDINGS LIMITED**

Company Number: **03415697**



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Received for filing in Electronic Format on the: **22/11/2005**

Company Details

Period Ending: **06/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

**3 THE CRESCENT
THORNTON
LIVERPOOL
L23 4TA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAMELA BATTEN**

Address: **20 DAVENHAM ROAD
FORMBY
MERSEYSIDE L37 3NS**

Director 1:

Name: **GRAEME BATTEN**
Date of Birth: **27/06/1950**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

Address: **20 DAVENHAM ROAD
FORMBY
MERSEYSIDE L37 3NS**

Director 2:

<i>Name:</i>	PAMELA BATTEN	<i>Address:</i>	20 DAVENHAM ROAD
<i>Date of Birth:</i>	19/12/1953		FORMBY
<i>Nationality:</i>	BRITISH		MERSEYSIDE L37 3NS
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 06/08/2005

<i>Name:</i>	GRAEME BATTEN
<i>Address:</i>	20 DAVENHAM ROAD
	FORMBY MERSEYSIDE L37 3NS

Shareholding 2:

25 ORDINARY Shares held as at 06/08/2005

<i>Name:</i>	PAMELA BATTEN
<i>Address:</i>	20 DAVENHAM ROAD
	FORMBY MERSEYSIDE L37 3NS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**