



Companies House
— for the record —

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Annual Return



XVRUD3MF

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Company Name: **BATTEN HOLDINGS LIMITED**

Company Number: **03415697**

Company Details

Period Ending: **06/08/2008**

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

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA BATTEN**

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

Director 1 :

Name: **GRAEME BATTEN**

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

Date of Birth:

27/06/1950

Nationality:

BRITISH

Occupation:

PHARMACIST

Director 2 :

Name: **PAMELA BATTEN**

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

Date of Birth:

19/12/1953

Nationality:

BRITISH

Occupation:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 06/08/2008

Name: **PAMELA BATTEN**
Address: **20 DAVENHAM ROAD**
FORMBY
MERSEYSIDE
L37 3NS

Shareholding 2:

75 ORDINARY Shares held as at 06/08/2008

Name: **GRAEME BATTEN**
Address: **20 DAVENHAM ROAD**
FORMBY
MERSEYSIDE
L37 3NS

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**