



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ597DXB**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **BATTEN HOLDINGS LIMITED**

*Company Number:* **03415697**

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### *Company Details*

*Period Ending:* **06/08/2009**

*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**

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### *Director 1 :*

*Name:* **GRAEME BATTEN**

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

*Date of Birth:*

**27/06/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**PHARMACIST**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 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 06/08/2009**

*Name:* **PAMELA BATTEN**

*Address:*

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#### *Shareholding 2:*

**75 ORDINARY Shares held as at 06/08/2009**

*Name:* **GRAEME BATTEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**