



Companies House
— for the record —

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Annual Return



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Company Name: **BATALI LIMITED**

Company Number: **05445256**

Company Details

Period Ending: **06/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CARPENTER COURT 1
MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEPUS ADVIES & BEHEER LTD** *Address:* **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

Director 1 :

Name: **TOSMO CONSULT BV** *Address:* **SLOTLAAN 2
ULVENHOUT
NETHERLANDS
4851 ED**

Date of Birth:

Nationality:

Occupation:

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 | GBP100.00 |

TOTALS

| | |
|------------|------------------|
| 100 | GBP100.00 |
|------------|------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/05/2008

Name:

LEPUS ADVIES & BEHEER LTD

Address:

**CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

Shareholding 2:

50 ORDINARY Shares held as at 06/05/2008

Name:

TOSMO CONSULT BV

Address:

**SLOTLAAN 2
ULVENHOUT
NETHERLANDS
4851 ED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

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