



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATALI LIMITED**

Company Number: **05445256**

Date of this return: **06/05/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEPUS ADVIES & BEHEER LTD**

*Registered or
principal address:* **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05359319**

Company Director **1**

Type: **Person**

Full forename(s): **LAMBERTUS THIJS**

Surname: **HAASJES**

Former names:

Service Address: **KAVELPAD 22
ALPHEN AAN DEN RIJN
NETHERLANDS
2408 RM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/11/1952** *Nationality:* **DUTCH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **TOSMO CONSULT BV**

*Registered or
principal address:* **SLOTLAAN 2
ULVENHOUT
NETHERLANDS
4851 ED**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-06
Name: LEPUS ADVIES & BEHEER LTD

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-06
Name: TOSMO CONSULT BV

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.