



Companies House
— for the record —

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Annual Return



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Company Name: **BATCHPALM LIMITED**

Company Number: **06582049**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23RD FLOOR ONE
CHURCHILL PLACE
LONDON
E14 5LN**

Details of Officers of the Company

Company Secretary 1:

Name: **CELIA DIANA CARLISLE**

Address: **163 PORTLAND ROAD
LONDON
W11 4LR**

Director 1 :

Name: **DENNIS VINCENT HONE**

Address: **5 URSULA TAYLOR WALK
CLAPHAM
BEDFORD
BEDFORDSHIRE
MK41 6EE**

Date of Birth: **27/03/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR RALPH DAVID LUCK**

Address: **FLAT 53 JAVA WHARF 16 SHAD
THAMES
LONDON
SE1 2LY**

Date of Birth: **27/03/1952**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2009

Name: **FRONTCOUCH LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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