



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **BATTERISERVICE & TRANSPORT LIMITED**

Company Number: **04277599**

Date of this return: **28/08/2011**

SIC codes: **6024**

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

Situation of Registered Office: **RANDOLPHS FARM MIDSTALL
BRIGHTON ROAD
HURSTPIERPOINT
WEST SUSSEX
BN6 9EL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PALATINE BUSINESS SERVICES LTD**

*Registered or
principal address:* **. MIDSTALL
RANDOLPH*S FARM, BRIGHTON ROAD
HURSTPIERPOINT
WEST SUSSEX
UNITED KINGDOM
BN6 9EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6078152**

Company Director **1**

Type: **Person**

Full forename(s): **MR BORJE**

Surname: **VASTER**

Former names:

Service Address: **23 TOBACKA
VANNAS
SWEDEN
91193**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **14/01/1958**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-28
Name: PALATINE BUSINESS SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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