



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **BATESON LIMITED**

Company Number: **04515198**

Company Details

Period Ending: **20/08/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**18 HALLFIELD ROAD
BRADFORD
WEST YORKSHIRE
BD1 3RQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY BATESON**

Address: **79 STANHOPE DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4EU**

Director 1 :

Name: **ANDREW BATESON**

Address: **8 HALL PARK RISE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5LW**

Date of Birth: **25/09/1974**

Nationality: **BRITISH**

Occupation: **PROPOSED 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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/08/2009

Name:

A BATESON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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