



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV09AHTL

Received for filing in Electronic Format on the: **25/02/2010**

*Company Name:* **BATTERY FORCE LTD.**

*Company Number:* **04642418**

*Date of this return:* **20/01/2010**

*SIC codes:* **5248**  
**5263**

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

*Situation of Registered Office:* **4 BEACON ROAD**  
**TRAFFORD PARK**  
**MANCHESTER**  
**M17 1AF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL GERARD**

*Surname:* **CLINCH**

*Former names:*

*Service Address:*

---

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR SANDEEP SINGH**

*Surname:*                **CHADHA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/08/1968**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

**0 ORDINARY Shares held as at 20/01/2010**  
**80 DISPOSED OF IN PERIOD ON 04/10/2009**

*Name:* **BARBARA KARG**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 20/01/2010  
120 DISPOSED OF IN PERIOD ON 04/10/2009**

*Name:* **CHRISTIAN KARG**

*Address:*

---

*Shareholding* : 3

**200 ORDINARY Shares held as at 20/01/2010**

*Name:* **SUPREME IMPORTS LTD**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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