



Companies House
— for the record —

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Annual Return



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Company Name: **A K BATA & CO. LIMITED**

Company Number: **04673813**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**85 HEYWORTH ROAD
ROWLEY FIELDS
LEICESTER
LE3 2DB**

Details of Officers of the Company

Company Secretary 1:

Name: **AKBARALI BATA**

Address: **85 HEYWORTH ROAD
ROWLEY FIELDS
LEICESTER
LE3 2DB**

Director 1 :

Name: **FARIDA AKBARALI BATA**

Address: **85 HEYWORTH ROAD
ROWLEY FIELDS
LEICESTER
LEICESTERSHIRE
LE3 2DB**

Date of Birth: **21/12/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **MR NIZAM AKBARALI BATA**

Address: **85 HEYWORTH ROAD
ROWLEY FIELDS
LEICESTER
LEICESTERSHIRE
LE3 2DB**

Date of Birth: **25/04/1989**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/02/2009

Name: **FARIDA BATA**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 21/02/2009

Name: **NIZAM BATA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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