Companies House
— for the record —

AR01 (ef)

Annual Return

X13FFPCP

Received for filing in Electronic Format on the: **25/02/2012**

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

Company Number: **04673813**

Date of this return: **31/12/2011**

SIC codes: **82990**

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

Situation of Registered Office:
85 HEYWORTH ROAD
ROWLEY FIELDS
LEICESTER
LE3 2DB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS ZAINUB**

Surname: **BATA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR NIZAM AKBARALI**

Surname: **BATA**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **FARIDA BATA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **NIZAM BATA**

Authorisation

Authenticated

This form was authorised by one of the following:

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