



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Battibaleno UK Limited
<i>Company Number:</i>	04699476
<i>Date of this return:</i>	17/03/2012
<i>SIC codes:</i>	46420
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	21 ST THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COSEC LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06412777**

Company Director ***I***

Type: **Person**

Full forename(s): **RAUF**

Surname: **AKHUNDOV**

Former names:

Service Address: **JAMES BOUCHER STR.87 FLAT 22/6-7 FLOORS
SOFIA
1407
BULGARIA**

Country/State Usually Resident: **SOFIA, BULGARIA**

Date of Birth: **19/01/1956**

Nationality: **RUSSIAN & BULGARIAN**

Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR RAUF RAUFOV**

Surname: **AKHUNDOV**

Former names:

Service Address: **111 WINDSOR CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 8QN**

Country/State Usually Resident: **UK**

Date of Birth: **05/05/1985** *Nationality:* **BULGARIAN**

Occupation: **EU COMMISSION TRAINEE**

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

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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 17/03/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: SAAVEDRA REGISTRARS 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.