



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

X39FXPBU

Company Name: **BATRAK LTD**

Company Number: **06252649**

Date of this return: **18/05/2014**

SIC codes: **63110**

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

Situation of Registered Office: **5 HIGH VIEW CLOSE
HAMILTON OFFICE PARK
LEICESTER
ENGLAND
LE4 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANDY EILEEN**

Surname: **O'HAGAN PERRY**

Former names:

Service Address: **18 SOWTERS LANE
BURTON-ON-THE-WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5AL**

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS JOHN**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DALE OWEN**

Surname: **VERRALL**

Former names:

Service Address: **28 CROFT GARDENS
OLD DALBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS, EQUAL SHARE IN DIVIDENDS, EQUAL SHARE IN ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **DALE VERRALL**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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