



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATTLE FOAM LIMITED**

Company Number: **07421205**

Date of this return: **27/10/2012**

SIC codes: **46760**

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

Situation of Registered Office: **UNIT 17 PARKSIDE CENTRE
POTTERS WAY TEMPLE FARM INDUSTRIAL ESTATE
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS2 5SJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMA**

Surname: **FILIP**

Former names:

Service Address: **240 N. SUNWAY DRIVE
SUITE 102 GILBERT
ARIZONA
UNITED STATES
85233**

Country/State Usually Resident: **USA**

Date of Birth: **11/02/1983** *Nationality:* **AMERICAN**

Occupation: **COMPANY ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ROMEO**

Surname: **FILIP**

Former names:

Service Address: **240 N. SUNWAY DRIVE
SUITE 102 GILBERT
ARIZONA
UNITED STATES
85233**

Country/State Usually Resident: **USA**

Date of Birth: **21/02/1977**

Nationality: **AMERICAN**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ROMEO FILIP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMA FILIP

Authorisation

Authenticated

This form was authorised by one of the following:

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