



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BTC South Atlantic Limited**

Company Number: **08094216**

Date of this return: **06/06/2013**

SIC codes: **64209**

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

Situation of Registered Office: **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BERNADETTE**

Surname: **BAYNIE**

Former names:

Service Address: **BATELCO HAMALA HEADQUARTERS PO BOX 14
MANAMA
KINGDOM OF BAHRAIN**

Company Director ***I***

Type: **Person**

Full forename(s): **SHAIKH AHMED**

Surname: **AL KHALIFA**

Former names:

Service Address: **BATELCO HAMALA HEADQUARTERS PO BOX 14
MANAMA
KINGDOM OF BAHRAIN**

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **28/10/1969**

Nationality: **BAHRAINI**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MS BERNADETTE**

Surname: **BAYNIE**

Former names:

Service Address: **BATELCO HAMALA HEADQUARTERS PO BOX 14
MANAMA
KINGDOM OF BAHRAIN**

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **15/07/1965**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **KELLY**

Former names:

Service Address: **BATELCO HAMALA HEADQUARTERS PO BOX 14
MANAMA
KINGDOM OF BAHRAIN**

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **07/12/1965**

Nationality: **AUSTRALIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49000001
		<i>Aggregate nominal value</i>	49000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ON WINDING UP THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49000001
		<i>Total aggregate nominal value</i>	49000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **49000001 ORDINARY shares held as at the date of this return**
Name: **BATELCO INTERNATIONAL GROUP HOLDING LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
49000001 shares transferred on 2013-05-07
Name: **SABLE HOLDING 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.