



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2013**

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Company Name: **JUST BATTERY TECHNOLOGY (EUROPE) LTD.**

Company Number: **08195106**

Date of this return: **29/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SL24 LTD.**

*Registered or
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5139863**

Company Director ***I***

Type: **Person**

Full forename(s): **RENE**

Surname: **STEG**

Former names:

Service Address: **4/21 EMIL-KRALIK-GASSE
1050 VIENNA
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **15/03/1972** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-08-01

Name: **COMPANEA BETEILIGUNGS GMBH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **RENE STEG**

Authorisation

Authenticated

This form was authorised by one of the following:

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