



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5SXMFB80

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*Company Name:* **BILATRIS LIMITED**

*Company Number:* **05295744**

*Date of this return:* **24/11/2009**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHAMBERS SECRETARIES LIMITED**  
*Registered or principal address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**  
*Law Governed:* **SEYCHELLES**  
*Register Location:* **SEYCHELLES**  
*Registration Number:* **00408**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **CHAMBERS DIRECTORS LIMITED**  
*Registered or principal address:* **102 AARTI CHAMBERS  
MONT FLEURI VICTORIA  
MAHE**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**  
*Law Governed:* **SEYCHELLES**  
*Register Location:* **SEYCHELLES**  
*Registration Number:* **004407**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER 1 SHARE</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**CHAMBERS SECRETARIES LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**CHAMBERS DIRECTORS LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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