



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>BILATRIS LIMITED</b>
<i>Company Number:</i>	<b>05295744</b>
<i>Date of this return:</i>	<b>24/11/2012</b>
<i>SIC codes:</i>	<b>49410</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>122-126 TOOLEY STREET LONDON SE1 2TU</b>

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ARTHUR KEITH**

*Surname:* **BARBER**

*Former names:*

*Service Address:* **223 WORLDS END LANE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 6AT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/11/1932** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</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 24/11/2012 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:* **CHAMBERS SECRETARIES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHAMBERS DIRECTORS LIMITED**

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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.