



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BATAVIA FURNITURE LTD**

*Company Number:* **07262490**

*Date of this return:* **27/01/2012**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **1 FLAG COURT  
COURTENAY TERRACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2WG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR YURI**

*Surname:*                            **GANDAMIHARDJA**

*Former names:*

*Service Address:*                **7 OCEANIS APARTMENTS**  
   **19 SEAGULL LANE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E16 1BY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **MCGUINNESS**

*Former names:*

*Service Address:* **1 FLAG COURT  
COURTENAY TERRACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2WG**

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

*Date of Birth:* **12/04/1981** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ALAN MCGUINNESS**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **YURI GANDAMIHARDJA**

## Authorisation

*Authenticated*

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

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