



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 01/12/2012

Company Name: THE BATTING BUNNY CORPORATION LIMITED

Company Number: 04951766

Date of this return: 03/11/2012

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office: 5 LIMMER AVENUE
DICKLEBURGH
DISS
NORFOLK
UNITED KINGDOM
IP21 4PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN MARGARET**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KAREN MARGARET**

Surname: **MOORE**

Former names:

Service Address: **5 LIMMER AVENUE
DICKLEBURGH
DISS
NORFOLK
UNITED KINGDOM
IP21 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MOORE**

Former names:

Service Address: **5 LIMMER AVENUE
DICKLEBURGH
DISS
NORFOLK
UNITED KINGDOM
IP21 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. DIVIDENDS ARE ONLY ATTRIBUTABLE TO KAREN M MOORE'S SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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: KEITH JONOTHAN MOORE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN MARGARET MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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