



Companies House
— for the record —

AR01 (ef)

Annual Return



XVIYUHUD

Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **& BUTTONS LIMITED**

Company Number: **06510349**

Date of this return: **20/02/2010**

SIC codes: **5242**

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

Situation of Registered Office: **8 TRENT CLOSE
STONE
STAFFORDSHIRE
ENGLAND
ST15 0GY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**DJH ACCOUNTANTS LIMITED PORTHILL LODGE
HIGH STREET WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 0EZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS EDWINA SEAMAN
<i>Surname:</i>	BENNETT
<i>Former names:</i>	
<i>Service Address:</i>	8 TRENT CLOSE STONE STAFFORDSHIRE ENGLAND ST15 0GY

Company Director 1

Type: **Person**
Full forename(s): **MRS EDWINA SEAMAN**
Surname: **BENNETT**
Former names:
Service Address: **8 TRENT CLOSE
STONE
STAFFORDSHIRE
ENGLAND
ST15 0GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANICE SEAMAN**
Surname: **HALL**
Former names:
Service Address: **161 FOXRIDGE DRIVE
ANCASTER
ONTARIO
CANADA
L9G 5B9**

Country/State Usually Resident: **CANADA**

Date of Birth: **13/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

50 ORDINARY Shares held as at 20/02/2010

Name: **EDWINA SEAMAN BENNETT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 20/02/2010

Name: **JANICE SEAMAN HALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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