



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUTTERWARE LTD**

Company Number: **07695739**

Date of this return: **06/07/2015**

SIC codes: **62012**

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

Situation of Registered Office: **BIRCH LEIGH MERRIVALE ROAD
ROSS-ON-WYE
HEREFORDSHIRE
ENGLAND
HR9 5JX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GRAEME THOMAS**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1977** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **38 ORDINARY shares held as at the date of this return**
Name: **GRAEME SIMPSON**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **LOUISE MORTON**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID BOURGUIGNON**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
Name: **MATTHEW RICHES**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **RACHAEL WILLOUGHBY**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **FREDERIC BOEHLER**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: NIGEL KNOWLMAN

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: ALEX RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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