



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2FS86WO

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*Company Name:* BUTTERWARE LTD

*Company Number:* 07695739

*Date of this return:* 06/07/2013

*SIC codes:* 62012

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 37 BEVERLEY GARDENS  
WOODMANCOTE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 9QD

## 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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* GRAEME SIMPSON

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* LOUISE SIMPSON

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

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* MATHEW BISSETT

*Shareholding 5* : 25 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW RICHES

*Shareholding 6* : 5 ORDINARY shares held as at the date of this return  
*Name:* RACHAEL WILLOUGHBY

Name:

ELLIOTT RICHMOND

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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.