



000352/30  
**363a**

Please complete in typescript,  
or in bold black capitals.

### Annual Return

CHFP010      **Company Number** | 6510349

**Company Name in full** | & Buttons Limited

#### Date of this return

The information in this return is made up to

Day    Month    Year  
2   0   0   2   2   0   0   9

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day    Month    Year  
|   |   |   |   |   |   |

#### Registered Office

Show here the address at the date of this return.

Jasmine House, Chamberlain Court, Main Road

Any change of registered office must be notified on form 287.

Post town | Betley

County / Region | Crewe

UK Postcode | CW3 9AB

#### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5242

If the code number cannot be determined, give a brief description of principal activity.

|  
|

FRIDAY  
  
A57      \*AJLP3841\*      63  
13/03/2009  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ      DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland      **DX ED235 Edinburgh 1**  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Jasmine House, Chamberlain Court, Main Road

Post town | Betley

County / Region | Crewe UK Postcode | CW3 9AB

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town |

County / Region | UK Postcode |

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

\* Voluntary details. (Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title | Mrs

Forename(s) | Edwina Seaman

Surname | Bennett

Address †† | Jasmine House, Chamberlain Court, Main Road

Post town | Betley

County / Region | Crewe UK Postcode | CW3 9AB <sup>ESB</sup> 9GB

Country | Cheshire

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Mrs

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 6 0 1 1 9 5 4

Forename(s)

Edwina Seaman

Surname

Bennett

Address ††

Jasmine House, Chamberlain Court, Main Road

Post town

Betley

County / Region

Crewe

UK Postcode

CW3 9AB 9GB

Country

Cheshire

Nationality

British

**Business occupation**

Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Mrs

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 3 0 6 1 9 5 2

Forename(s)

Janice Seaman

Surname

Hall

Address ††

161 Foxridge Drive, Ancaster

Post town

Ontario

County / Region

UK Postcode

L9G 5B9

Country

Canada

Nationality

British

**Business occupation**

Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		100	£100.00
<b>Totals</b>		100	100.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper  in another format



A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**



A list containing shareholder changes is enclosed



→ For private or non-traded public companies, please complete **Schedule A**

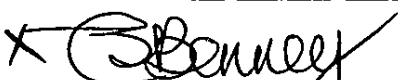
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10 Nov 09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes  continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DJH Accountants Limited, Porthill Lodge, High Street

Wolstanton, Newcastle, Staffordshire, ST5 0EZ, England

Tel

DX number  DX exchange

(Please use a continuation sheet if required)

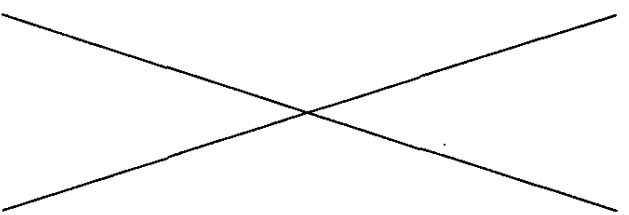
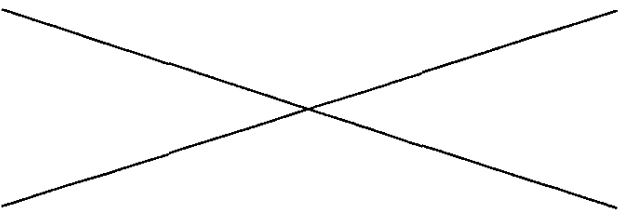
CHFP010      **Company Number** | 6510349

**Company Name in full** | & Buttons Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred <i>(if appropriate)</i> Date of registration of transfer
<b>Name</b> Edwina Seaman Bennett  	£1.00 Ordinary		
<b>Name</b> Janice Seaman Hall  	£1.00 Ordinary		
<b>Name</b>  