



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 03/09/2012



X1GOA1SX

Company Name: BUTTERWARE LTD

Company Number: 07695739

Date of this return: 06/07/2012

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**

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 06/07/2012 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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