Company Name: Butterworths Limited

Company Number: 02826955

Date of this return: 28/06/2013

SIC codes: 58110, 58142

Company Type: Private company limited by shares

Situation of Registered Office: HALSBURY HOUSE 35 CHANCERY LANE LONDON UNITED KINGDOM WC2A 1EL

Officers of the company
Company Secretary

Type: Corporate
Name: RIB SECRETARIES LIMITED

Registered or principal address: 1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 1176089
Company Director

Type: Person
Full forename(s): CHRISTIAN
Surname: FLECK

Former names:

Service Address: REED ELSEVIER 1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1972
Occupation: COMPANY DIRECTOR

Nationality: GERMAN
Company Director

Type: Person
Full forename(s): NICK
Surname: WEST
Former names:

Service Address: REED ELSEVIER 1-3 STRAND
LONDON UNITED KINGDOM
WC2N 5JR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 06/05/1975
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital (Share Capital)

Class of shares  ORDINARY

Number allotted  2
Aggregate nominal value  2

Currency  GBP

Amount paid per share  1
Amount unpaid per share  0

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)

Currency  GBP

Total number of shares  2
Total aggregate nominal value  2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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
Name: REED ELSEVIER (UK) LIMITED

Shareholding 2
Name: REED NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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