



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2014**

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Company Name: **BUTTERWARE LTD**

Company Number: **07695739**

Date of this return: **06/07/2014**

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 06/07/2014 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 MORTON

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

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-06-01
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

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: FREDERIC BOEHLER

Authorisation

Authenticated

This form was authorised by one of the following:

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