



Companies House
— for the record —

AR01 (ef)

Annual Return



XZKHWSAV

Received for filing in Electronic Format on the: 09/03/2011

Company Name: & Buttons Limited

Company Number: 06510349

Date of this return: 20/02/2011

SIC codes: 5242

Company Type: Private company limited by shares

Situation of Registered Office: 8 TRENT CLOSE
STONE
STAFFORDSHIRE
ENGLAND
ST15 0GY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DJH ACCOUNTANTS LIMITED PORTHILL LODGE
HIGH STREET WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 0EZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDWINA SEAMAN**

Surname: **BENNETT**

Former names:

Service Address: **8 TRENT CLOSE
STONE
STAFFORDSHIRE
ENGLAND
ST15 0GY**

Company Director 1

Type: **Person**
Full forename(s): **MRS EDWINA SEAMAN**

Surname: **BENNETT**

Former names:

Service Address: **8 TRENT CLOSE
STONE
STAFFORDSHIRE
ENGLAND
ST15 0GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANICE SEAMAN**

Surname: **HALL**

Former names:

Service Address: **161 FOXRIDGE DRIVE
ANCASTER
ONTARIO
CANADA
L9G 5B9**

Country/State Usually Resident: **CANADA**

Date of Birth: **13/06/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

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)

<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 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-20
Name: EDWINA SEAMAN BENNETT

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-20
Name: JANICE SEAMAN HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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