



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1352U9M

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*Company Name:* & Buttons Limited

*Company Number:* 06510349

*Date of this return:* 20/02/2012

*SIC codes:* 47710

*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

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

Register of members (section 114)

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### 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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EDWINA SEAMAN BENNETT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE SEAMAN HALL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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