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Annual Return



Received for filing in Electronic Format on the: 26/08/2008

Company Name: BUTTONFORMAT LIMITED

Company Number: 04825166

Company Details

Period Ending: 08/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

W2 2SD

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

7-8 BATHURST STREET FLAT 1 LONDON

Electronically Filed Document for Company Number: 04825166

Details of Officers of the Company

Company Secretary 1: Address: 7-8 BATHURST STREET Name: MARION MOBLEY BOWMAN FLAT 1 LONDON **W2 2SD** Director 1: Name: LEE FOSTER BOWMAN Address: FLAT 1 7-8 BATHURST STREET LONDON **W2 2SD** Nationality: Occupation: Date of Birth: **DIRECTOR** 11/02/1969 Other Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1 Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/07/2008

Name: LEE FOSTER BOWMAN

FLAT 1 7-8 BATHURST STREET

Address: LONDON

W2 2SD

Authorisation

Authoriser Designation: secretary Date Authorised: 26/08/2008 Authenticated: Yes (E/W)