



Companies House

AR01 (ef)

Annual Return



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Company Name: **BTC GROUP LIMITED**

Company Number: **02791431**

Date of this return: **18/02/2014**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VICTORIA HOUSE
PLAS LLWYD TERRACE
BANGOR
GWYNEDD
LL57 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **BUTLER**

Former names:

Service Address: **GELLI AUR
LLANBEDR Y CENNIN
CONWY
GWYNEDD
LL32 8YZ**

Company Director **1**

Type: **Person**
Full forename(s): **PETER EVAN**

Surname: **BUTLER**

Former names:

Service Address: **GELLI AUR**
 LLANBEDR Y CENNIN
 CONWY
 GWYNEDD
 LL32 8YZ

Country/State Usually Resident: **WALES**

Date of Birth: **31/08/1958** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148
		<i>Aggregate nominal value</i>	148
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148
		<i>Total aggregate nominal value</i>	148

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWIN BUTLER**

Shareholding 2 : **73 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BUTLER**

Shareholding 3 : **73 ORDINARY shares held as at the date of this return**
Name: **PETER EVAN BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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