



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUTLERS INVESTMENTS LIMITED**

Company Number: **04738510**

Date of this return: **17/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **41 WINDSOR DRIVE
ORPINGTON
KENT
UNITED KINGDOM
BR6 6EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ABDUL**

Surname: **KADIR**

Former names:

Service Address: **7 STATION ROAD
STANSTED
ESSEX
GREAT BRITAIN
CM24 8BE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHAMIMUR**

Surname: **RAHMAN**

Former names:

Service Address: **MONTE CARLO HOUSE, TOP OF PAUL HILL
LONDON ROAD, HALSTEAD
SEVENOAKS
KENT
TN14 7AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ABDUL KADIR**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **SHUHEL KADIR CHOWDHURY**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **PABEL KADIR CHOWDHURY**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED RAHMAN**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **SHAMIMUR RAHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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