



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUTLER & BEIER LTD**

Company Number: **06699747**

Date of this return: **17/09/2013**

SIC codes: **73110**
73120

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

Situation of Registered Office: **FLAT 1 92A BUCKINGHAM ROAD**
BRIGHTON
E SUSSEX
UNITED KINGDOM
BN1 3RB

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BEIER**

Former names:

Service Address: **GROUND FLOOR FLAT 12 CHURCH TERRACE
BLACKHEATH
LONDON
SE13 5BT**

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

Date of Birth: **11/10/1973** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1970** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ADAM BUTLER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL BEIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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