



Companies House

AR01 (ef)

Annual Return



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X45TD39L

Company Name: **Buteline UK Limited**

Company Number: **05101406**

Date of this return: **14/04/2015**

SIC codes: **46740**

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

Situation of Registered Office: **UNIT 9 SWANBRIDGE INDUSTRIAL PARK
BLACK CROFT ROAD
WITHAM
ESSEX
UNITED KINGDOM
CM8 3YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ROBERT GRAHAM**

Surname: **GREEN**

Former names:

Service Address: **THE MALTINGS ROSEMARY LANE
HALSTEAD
ESSEX
ENGLAND
CO9 1HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **PICTON**

Former names:

Service Address: **356 POINT VIEW DRIVE
HOWICK
AUCKLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **27/01/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

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 14/04/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID JOHN PICTON

Authorisation

Authenticated

This form was authorised by one of the following:

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