



Companies House
— for the record —

AR01 (ef)

Annual Return



XV9NVL15

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Company Name: **BUTTERFLIES HEALTHCARE LIMITED**

Company Number: **05475756**

Date of this return: **08/06/2010**

SIC codes: **5190**
5233
5248

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

Situation of Registered Office: **ODSTOCK HOUSE 25A HIGH STREET**
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE
OX17 2PB

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JAMES ALAN**
Surname: **SUTTON**
Former names:
Service Address: **ODSTOCK HOUSE 25A HIGH STREET**
 MIDDLETON CHENEY
 BANBURY
 OXFORDSHIRE
 OX17 2PB

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ALAN**
Surname: **SUTTON**
Former names:
Service Address: **ODSTOCK HOUSE 25A HIGH STREET**
 MIDDLETON CHENEY
 BANBURY
 OXFORDSHIRE
 OX17 2PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1971** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MICHELLE ALISON**

Surname: **SUTTON**

Former names:

Service Address: **ODSTOCK HOUSE 25A HIGH STREET
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE
OX17 2PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1971**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS EQUAL VOTING RIGHTS AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/06/2010

Name: **MICHELLE SUTTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/06/2010

Name: **JAMES SUTTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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