



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUTT LANE PRODUCTIONS LTD**

Company Number: **06242869**

Date of this return: **10/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE PRESBYTERY 5 BUTT LANE
HUSBANDS BOSWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARIE**

Surname: **DAY**

Former names:

Service Address: **THE PRESBYTERY 5 BUTT LANE
HUSBANDS BOSWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6LN**

Company Director ***I***

Type: **Person**

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

Surname: **DAY**

Former names:

Service Address: **THE PRESBYTERY 5 BUTT LANE
HUSBANDS BOSWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1951** *Nationality:* **BRITISH**

Occupation: **TOUR MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA MARIE**

Surname: **DAY**

Former names:

Service Address: **THE PRESBYTERY 5 BUTT LANE
HUSBANDS BOSWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1963** *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>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT AND TO ARTICLE 6 BELOW) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

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 10/05/2011 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 : 500 ORDINARY shares held as at 2011-05-10
Name: IAN PAUL DAY

Shareholding 2 : 500 ORDINARY shares held as at 2011-05-10
Name: PATRICIA MARIE DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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