



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2014**

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Company Name: **BUTTERFLIES HEALTHCARE LIMITED**

Company Number: **05475756**

Date of this return: **08/06/2014**

SIC codes: **47910**

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

Situation of Registered Office: **THE GRANARY MANOR PARK
WARKWORTH
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 2AG**

Officers of the company

Company Secretary 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**

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

Prescribed particulars

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 08/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE SUTTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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