



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2014**

**X3MSGWAX**

*Company Name:* **Buttoncase Limited**

*Company Number:* **05298861**

*Date of this return:* **29/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TESCO SECRETARIES LIMITED**

*Registered or  
principal address:* **NEW TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTS  
UNITED KINGDOM  
EN8 9SL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **08730224**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN MARK**

*Surname:*                            **LLOYD**

*Former names:*

*Service Address:*                **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

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

*Date of Birth:*    **14/05/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **TESCO SERVICES LIMITED**

*Registered or  
principal address:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7600956**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>CUMULATIVE</b>	<i>Number allotted</i>	<b>4800000</b>
	<b>REDEEMABLE</b>	<i>Aggregate nominal</i>	<b>4800000</b>
<i>Currency</i>	<b>PREFERENCE</b>	<i>value</i>	
	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES HAVE RIGHTS TO PARTICIPATE IN VOTING IF A PREFERENTIAL DIVIDEND IS 6 MTHS IN ARREARS; OR A RESOLUTION PROPOSES VARYING ANY RIGHTS OF THE HOLDERS, OR ON WINDING UP, OR FOR SANCTIONING THE SALE OF THE UNDERTAKING OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1001</b>
		<i>Aggregate nominal</i>	<b>1001</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4801001</b>
		<i>Total aggregate nominal value</i>	<b>4801001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **4800000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **TESCO PLC**

*Shareholding 2* : **1001 ORDINARY shares held as at the date of this return**  
*Name:* **TESCO PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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