



Companies House
— for the record —

363a_(ef)

Annual Return



XJ50EXFB

Received for filing in Electronic Format on the: 22/02/2008

Company Name: **BTC GROUP LIMITED**

Company Number: **02791431**

Company Details

Period Ending: **18/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICTORIA HOUSE PLAS
LLWYD TERRACE
BANGOR
GWYNEDD
LL57 1UB**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH BUTLER**

Address: **GELLI AUR LLANBEDR Y CENNIN
CONWY
GWYNEDD
LL32 8YZ**

Director 1 :

Name: **PETER EVAN BUTLER**

Address: **GELLI AUR LLANBEDR Y CENNIN
CONWY
GWYNEDD
LL32 8YZ**

Date of Birth:

31/08/1958

Nationality:

BRITISH

Occupation:

TRAINING CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	148	GBP148
TOTALS	148	GBP148

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/02/2008

Name: **DAVID EDWIN BUTLER**

Address: **30 WINDSOR ROAD**

PRESTWICH

MANCHESTER

M25 0FF

Shareholding 2:

73 ORDINARY Shares held as at 18/02/2008

Name: **ELIZABETH BUTLER**

Address: **GELLI AUR LLANBEDR-Y-CENNIN CONWY**

Shareholding 3:

73 ORDINARY Shares held as at 18/02/2008

Name: **PETER EVAN BUTLER**

Address: **GELLI AUR LLANBEDR-Y-CENNIN CONWY**

GWYNEDD

LL32 8YZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

Authenticated: **Yes (E/W)**