



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BUTTON BADGE HOLDING COMPANY LIMITED**

Company Number: **00693012**

Date of this return: **23/07/2015**

SIC codes: **32990**

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

Situation of Registered Office: **30/31A COPPICE TRADING ESTATE
KIDDERMINSTER
WORCESTERSHIRE
DY11 7QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALDA JOAN**

Surname: **HORTON**

Former names:

Service Address: **ELLANDALE
HILL GROVE GARDENS
KIDDERMINSTER
WORCESTERSHIRE
DY10 3AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DALE MICHAEL**

Surname: **HORTON**

Former names:

Service Address: **10 SNUFF MILL WALK
BEWDLEY
WORCESTERSHIRE
DY12 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1966** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MR ELDON MARK**

Surname: **HORTON**

Former names:

Service Address: **28 DOTTEREL PLACE
KIDDERMINSTER
WORCESTERSHIRE
DY10 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1963** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER ELDON**

Surname: **HORTON**

Former names:

Service Address: **ELLANDALE
HILLGROVE GARDENS
KIDDERMINSTER
WORCESTERSHIRE
DY10 3AN**

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

Date of Birth: **03/10/1936** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS VALDA JOAN**

Surname: **HORTON**

Former names:

Service Address: **ELLANDALE
HILL GROVE GARDENS
KIDDERMINSTER
WORCESTERSHIRE
DY10 3AN**

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

Date of Birth: **21/12/1935** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING. DIVIDEND RIGHTS AFTER PREFERENCE SHARES. DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VELDONN (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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