



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X15NHOBS

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*Company Name:* **Buttons Bear and Friends Limited**

*Company Number:* **01433838**

*Date of this return:* **28/03/2012**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **FERNDOWN INDUSTRIAL ESTATE 42 COBHAM ROAD  
FERNDOWN  
DORSET  
ENGLAND  
BH21 7QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD DANNY**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **KINWOOD 18 WOODLAND WALK  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 9LP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GARY TIMOTHY**

*Surname:*                           **GARDNER**

*Former names:*

*Service Address:*                **8 GREENWOOD AVENUE  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 9LE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/02/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD DANNY**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **KINWOOD 18 WOODLAND WALK  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 9LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/09/1946** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31500</b>
		<i>Aggregate nominal value</i>	<b>31500</b>
<i>Currency</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31500</b>
		<i>Total aggregate nominal value</i>	<b>31500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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* : **31500 ORDINARY shares held as at the date of this return**  
*Name:* **HUMATT LIMITED**

## *Authorisation*

*Authenticated*

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

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