



Companies House
— for the record —

AR01 (ef)

Annual Return



XK62WG01

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **BUTTONCABLE LIMITED**

Company Number: **05294246**

Date of this return: **23/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **TESCO HOUSE, DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 9SL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS HELEN JANE**

Surname: **O'KEEFE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **HIGGINSON**

Former names:

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

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

Date of Birth: **10/07/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN MARK**
Surname: **LLOYD**
Former names:
Service Address: **NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

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

Date of Birth: **14/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MS. LUCY JEANNE**
Surname: **NEVILLE ROLFE**
Former names:
Service Address: **NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1953** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20504
	GBP	<i>Aggregate nominal value</i>	20504
<i>Currency</i>		<i>Amount paid</i>	19625.35
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20504
		<i>Total aggregate nominal value</i>	20504

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20504 ORDINARY Shares held as at 23/11/2009

Name: **TESCO PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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