



Companies House
— for the record —

AR01 (ef)

Annual Return



XAMCKIRY

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **JC & L BUTLER LIMITED**

Company Number: **06106460**

Date of this return: **15/02/2010**

SIC codes: **5540**

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

Situation of Registered Office: **1 SHAFTESBURY STREET
FORDINGBRIDGE
SP6 1JF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LYNDA**

Surname: **BUTLER**

Former names:

Service Address: **1 SHAFTESBURY STREET
FORDINGBRIDGE
SP6 1JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **BUTLER**

Former names:

Service Address: **1 SHAFTESBURY STREET
FORDINGBRIDGE
SP6 1JF**

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

Date of Birth: **1962-05-29**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LYNDA**
Surname: **BUTLER**
Former names:
Service Address: **1 SHAFTESBURY STREET**
 FORDINGBRIDGE
 SP6 1JF

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

Date of Birth: **1963-09-14** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

1 ORDINARY Shares held as at 15/02/2010

Name: **LYNDA BUTLER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/02/2010

Name: **JOHN CHARLES BUTLER**

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.