



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUTTERCLUCK LIMITED**

Company Number: **08434945**

Date of this return: **07/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 1 1A VINE COURT
LONDON
E1 1JH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR NATHAN**

Surname: **CLUTTERBUCK**

Former names:

Service Address: **18 KEATS CLOSE
LONDON
ENGLAND
SE1 5TZ**

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

Date of Birth: ****/10/1984** *Nationality:* **BRITISH**

Occupation: **PRINT AND DIGITAL DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY CLASS SHARE CONFERS UPON ITS HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A MEETING OF MEMBERS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF BOTH INCOME AND CAPITAL (INCLUDING ON A WINDING UP OF THE COMPANY) AND SHALL BE 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 07/03/2016 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: **NATHAN CLUTTERBUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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