



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

X599F2YP

Company Name: **K Butler Automotive Limited**

Company Number: **09080002**

Date of this return: **10/06/2016**

SIC codes: **45200**

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

Situation of Registered Office: **61 OAKWOOD DRIVE ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN3 3BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 RAILWAY COURT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5FB**

There are no records kept at the above address

Officers of the company

Company Director **1**

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

Surname: **BUTLER**

Former names:

Service Address: **61 OAKWOOD DRIVE ARMTHORPE**
 DONCASTER
 SOUTH YORKSHIRE
 ENGLAND
 DN3 3BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **BUTLER**

Former names:

Service Address: **61 OAKWOOD DRIVE ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN3 3BD**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KARL**

Surname: **MONKS**

Former names:

Service Address: **61 OAKWOOD DRIVE ARMTHORPE**
 DONCASTER
 SOUTH YORKSHIRE
 ENGLAND
 DN3 3BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **MONKS**

Former names:

Service Address: **61 OAKWOOD DRIVE ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN3 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES HAVE EQUAL VOTING RIGHTS OF ONE PER SHARE. ALL SHARES ARE ENTITLED TO RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.

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 10/06/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK BUTLER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RAYMOND BUTLER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KARL MONKS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LINDA MONKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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