



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2015**

**X4B3NYVS**

*Company Name:* **K Butler Automotive Limited**

*Company Number:* **09080002**

*Date of this return:* **10/06/2015**

*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*

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**Officers of the company**

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*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:*   **20/08/1979**                      *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:* **17/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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:*   **25/10/1985**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*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:* **02/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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.