



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2011**

X1RH9SHO

Company Name: **G.W.BUTLER LIMITED**

Company Number: **00280133**

Date of this return: **11/01/2011**

SIC codes: **9002**

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

Situation of Registered Office: **UNIT 2 BOW BECK
BOWLING BACK LANE
BRADFORD
WEST YORKSHIRE
BD4 8SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN ROBERT**

Surname: **HELSTRIP**

Former names:

Service Address: **ACACIA LODGE APPERLEY LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD10 0PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **DEANNA MARIE**

Surname: **BUTLER**

Former names:

Service Address: **4 GREEN LANE
YEADON
LEEDS
LS19 6AW**

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

Date of Birth: **18/01/1969** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN ROBERT**

Surname: **HELSTRIP**

Former names:

Service Address: **LANGDALE 17 CANADA DRIVE
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6LU**

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

Date of Birth: **16/04/1969** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW PETER**

Surname: **MILES**

Former names:

Service Address: **CHILTINGTON MANOR 3 COPPERFIELDS
OFF BAYHAM ROAD
TUNBRIDGE WELLS
KENT
TN2 5HZ**

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

Date of Birth: **14/06/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	18125
		<i>Aggregate nominal value</i>	18125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	625
		<i>Aggregate nominal value</i>	625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18750
		<i>Total aggregate nominal value</i>	18750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 : **18125 ORDINARY A shares held as at 2011-01-11**
Name: **BUTLER ENVIRONMENTAL LTD**

Shareholding 2 : **625 ORDINARY B shares held as at 2011-01-11**
Name: **JASON A. FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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