



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2013**

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<i>Company Name:</i>	Butterfly World Ltd
<i>Company Number:</i>	02249318
<i>Date of this return:</i>	28/04/2013
<i>SIC codes:</i>	91040
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PRESTON PARK YARM ROAD STOCKTON ON TEES CLEVELAND UNITED KINGDOM TS18 3RH

Single Alternative Inspection Location (SAIL)

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

MARITIME HOUSE HARBOUR WALK
THE MARINA
HARTLEPOOL
ENGLAND
TS24 0UX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ALLYSON**

Surname: **WELSH**

Former names:

Service Address: **2 BRAFFERTON CLOSE
WOODHAM BURN
NEWTON AYCLIFFE
CO DURHAM
ENGLAND
DL5 4RQ**

Company Director **1**

Type: **Person**
Full forename(s): **HELEN ANNE**

Surname: **WILLCOX**

Former names: **WELSH**

Service Address: **30 PIGEON BRIDGE WAY**
 ASTON
 SHEFFIELD
 SOUTH YORKSHIRE
 ENGLAND
 S26 2GX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ALLYSON**

Surname: **WELSH**

Former names:

Service Address: **2 BRAFFERTON CLOSE
WOODHAM BURN
NEWTON AYCLIFFE
CO DURHAM
ENGLAND
DL5 4RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 28/04/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR P T HILL**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR G S WELSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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