



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPGG9JLV

Company Name: **BUTTERFLY WORLD LTD**

Company Number: **02249318**

Date of this return: **28/04/2010**

SIC codes: **9253**

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

Situation of Registered Office: **PRESTON PARK YARM ROAD
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS183RH**

Single Alternative Inspection Location (SAIL)

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

**OAKLAND HOUSE 40 VICTORIA ROAD
HARTLEPOOL
ENGLAND
TS268DD**

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	PATRICIA ALLYSON
<i>Surname:</i>	WELSH
<i>Former names:</i>	
<i>Service Address:</i>	2 BRAFFERTON CLOSE WOODHAM BURN NEWTON AYCLIFFE CO DURHAM ENGLAND DL54RQ

Company Director **1**

Type: **Person**
Full forename(s): **HELEN ANNE**
Surname: **WELSH**
Former names:
Service Address: **15 RICHMOND HILL ROAD**
 SHEFFIELD
 SOUTH YORKSHIRE
 ENGLAND
 S138LN

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
 DL54RQ

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 28/04/2010 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

50 ORDINARY 1 GBP Shares held as at 28/04/2010

Name: **MR P T HILL**

Address:

Shareholding : 2

50 ORDINARY 1 GBP Shares held as at 28/04/2010

Name: **MR G S WELSH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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