



Companies House

AR01 (ef)

Annual Return



X56FDLMX

Received for filing in Electronic Format on the: **06/05/2016**

Company Name: **BUTTERFLY WORLD LTD**

Company Number: **02249318**

Date of this return: **28/04/2016**

SIC codes: **91040**

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

Situation of Registered Office: **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 directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)
Register of members (section 114)

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): **DAVID SCOTT**

Surname: **WELSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

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: ****/11/1946** *Nationality:* **BRITISH**

Occupation: **BUTTERFLY HOUSE (RESEARCH)**

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 28/04/2016 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 : **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 GARETH 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.





Companies House

COMPANY NAME: BUTTERFLY WORLD LTD

COMPANY NUMBER: 02249318

A second filed AR01 was registered on 21/11/2016