



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

X59C4R54

Company Name: **THE SILVER BUTLER LIMITED**

Company Number: **02388893**

Date of this return: **24/05/2016**

SIC codes: **46150**

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

Situation of Registered Office: **C/O HAMILTON ANDREWS
1ST FLOOR FLAT
2 CHESTER STREET
LONDON
SW1X 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NETTI**

Surname: **DE SCHEEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS NETTI**

Surname: **DE SCHEEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/01/1945** Nationality: **AUSTRIAN**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR JAN**

Surname: **LAURITZEN**

Former names:

Service Address: **1ETAGE, FREDERICIAGADE 14A
1310 COPENHAGEN
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/11/1943** *Nationality:* **DANISH**

Occupation: **SHIP BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MICHAEL DE SCHEEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NETTI DE SCHEEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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