



Companies House

AR01 (ef)

Annual Return



X330KEUY

Received for filing in Electronic Format on the: **05/03/2014**

Company Name: **BUDD UK LIMITED**

Company Number: **04172544**

Date of this return: **05/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **SUNNY VIEW IDEN GREEN ROAD
IDEN ROAD IDEN GREEN
BENEDEN
KENT
UNITED KINGDOM
TN17 4HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIOBHAN TERESA MARY**

Surname: **MENZIES**

Former names:

Service Address: **SUNNY VIEW IDEN GREEN ROAD
IDEN GREEN
CRANBROOK
KENT
UNITED KINGDOM
TN17 4HB**

Company Director **1**

Type: **Person**

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

Surname: **MASSEY**

Former names:

Service Address: **SUNNY VIEW IDEN GREEN ROAD
IDEN GREEN
CRANBROOK
KENT
UNITED KINGDOM
TN17 4HB**

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

Date of Birth: **09/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 AND RIGHT TO CAPITAL UPON DISSOLUTION			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS OR RIGHTS TO CAPITAL, RIGHT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: PETER MASSEY

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: PETER MASSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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