



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Butt Chemists Limited**

Company Number: **04969666**

Date of this return: **19/11/2010**

SIC codes: **5231**

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

Situation of Registered Office: **253 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NAILA**

Surname: **BUTT**

Former names:

Service Address: **26 SHEPPARD WAY
PORTSLADE
WEST SUSSEX
UNITED KINGDOM
BN42 4QB**

Company Director ***I***

Type: **Person**

Full forename(s): **BASIT**

Surname: **BUTT**

Former names:

Service Address: **26 SHEPPARD WAY
PORTSLADE
WEST SUSSEX
UNITED KINGDOM
BN42 4QB**

Country/State Usually Resident: **PORTSLADE**

Date of Birth: **18/03/1960** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 19/11/2010 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 : 60 ORDINARY shares held as at 2010-11-19
Name: BASIT BUTT

Shareholding 2 : 40 ORDINARY shares held as at 2010-11-19
Name: NAILA BUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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