



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIRIAM BUETHER LIMITED**

Company Number: **05390648**

Date of this return: **12/03/2014**

SIC codes: **90020**

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

Situation of Registered Office: **42 COPPERFIELD STREET
LONDON
SE1 0DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **KNOWLES**

Former names:

Service Address: **38 WEDGEMORE GARDENS
LONDON
N19 4DL**

Company Director ***I***

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **BUETHER**

Former names:

Service Address: **FLAT 4 181 OFFORD ROAD
LONDON
UNITED KINGDOM
N1 1LR**

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

Date of Birth: **27/06/1969** *Nationality:* **GERMANY**

Occupation: **THEATRE DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 12/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MIRIAM BUETHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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