



Companies House
— for the record —

363a_(ef)

Annual Return



XSDYUYOG

Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **BUTLERS TRADING LIMITED**

Company Number: **05416031**

Company Details

Period Ending: **06/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FARRINGDON PLACE 20
FARRINGDON ROAD
LONDON
EC1M 3AP**

Details of Officers of the Company

Company Secretary 1:

Name: **ST JOHN'S SQUARE SECRETARIES LIMITED** *Address:* **FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
EC1M 3AP**

Director 1 :

Name: **WILHELM MARTIN
QUIRINUS MARIA JOSTEN** *Address:* **MOLTKESTRASSE 3
KOLN
50996
GERMANY**

Date of Birth: **27/08/1965** *Nationality:* **GERMAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL HERMANN JOHANNES
MARIA JOSTEN** *Address:* **SALIERSTRASSE 13
DUSSELDORF
40545
GERMANY
FOREIGN**

Date of Birth: **05/04/1956** *Nationality:* **GERMAN** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **FRANK HOLZAPFEL**

Address: **V STALGATAU 6
ALMHULT
S 34334
SWEDEN**

Date of Birth: **21/12/1947**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	901	GBP901
<i>TOTALS</i>	901	GBP901

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

901 ORDINARY Shares held as at 06/04/2008

Name: **JOSTEN HANDEL & FRANCHISE GMBH & CO KG**

147-151 BREITE STRASSE

Address: **KOLN
GERMANY
5066 7**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**