



Companies House

**AR01** (ef)

**Annual Return**



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**X36RLSS3**

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*Company Name:* **Butlers Trading Limited**

*Company Number:* **05416031**

*Date of this return:* **06/04/2014**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **27 - 29 OLD MARKET  
WISBECH  
CAMBRIDGESHIRE  
ENGLAND  
PE13 1NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **GARNER**

*Former names:*

*Service Address:* **C/O METCALFE, COPEMAN & PETTEFAR 8 YORK ROW  
WISBECH  
UNITED KINGDOM  
PE13 1EF**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ARNDT**

*Former names:*

*Service Address:*        **LINDENSTRASSE 88  
KOLN  
GERMANY  
D-50674**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **14/03/1967**                      *Nationality:*    **GERMAN**

*Occupation:*    **GENERAL MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRANK**

*Surname:* **HOLZAPFEL**

*Former names:*

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

*Country/State Usually Resident:* **SWEDEN**

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR WILHELM MARTIN QUIRINUS MARIA**

*Surname:*                    **JOSTEN**

*Former names:*

*Service Address:*            **MOLTKESTRASSE 3  
KOLN  
GERMANY  
50996**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **27/08/1965**                            *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>901</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>901</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**AS STATED IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>901</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>901</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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* : **901 ORDINARY shares held as at the date of this return**  
*Name:* **BUTLERS GMBH & CO KG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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