



Companies House

AR01 (ef)

Annual Return



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X45GFLGW

Company Name: **Butlers Trading Limited**

Company Number: **05416031**

Date of this return: **06/04/2015**

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**

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**

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)

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

Prescribed particulars

AS STATED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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