



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

X4MERNMB

Company Name: **LISA BUTLER LIMITED**

Company Number: **05630901**

Date of this return: **21/11/2015**

SIC codes: **96020**

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

Situation of Registered Office: **HILTON CONSULTING, 119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KENT**

Surname: **BAKER**

Former names:

Service Address: **200 QUEENSBRIDGE ROAD
LONDON
E8 3NB**

Company Director 1

Type: **Person**

Full forename(s): **LISA CAROLINE**

Surname: **BUTLER**

Former names:

Service Address: **5 CLANWILLIAM ROAD
DEAL
KENT
CT14 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **MAKE UP ARTIST**

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDENDS

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 21/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LISA BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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