



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUTLER PEARSON LIMITED**

Company Number: **06674310**

Date of this return: **15/08/2012**

SIC codes: **78300**
74909
73200

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

Situation of Registered Office: **BRIXWORTH HOUSE 11 HIGH STREET**
BRIXWORTH
NORTHAMPTON
UNITED KINGDOM
NN6 9DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA MILLICENT**

Surname: **KELSALL**

Former names:

Service Address: **BRIXWORTH HOUSE 11 HIGH STREET
BRIXWORTH
NORTHAMPTON
ENGLAND
NN6 9DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRUCE FRANCIS**

Surname: **KELSALL**

Former names:

Service Address: **BRIXWORTH HOUSE 11 HIGH STREET**
 BRIXWORTH
 NORTHAMPTON
 ENGLAND
 NN6 9DD

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

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**
Occupation: **MARKETER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FIONA MILLICENT**

Surname: **KELSALL**

Former names:

Service Address: **BRIXWORTH HOUSE 11 HIGH STREET
BRIXWORTH
NORTHAMPTON
ENGLAND
NN6 9DD**

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

Date of Birth: **30/06/1963**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HOLD EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRUCE KELSALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FIONA KELSALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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