Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/09/2015**

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Company Name:	**BUTLER POWELL LTD**
Company Number:	**06690537**
Date of this return:	**05/09/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PRESTON & COMPANY** **ALVA HOUSE VALLEY DRIVE** **GRAVESEND** **KENT** **DA12 5UE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BUTLER**

Former names:

Service Address: **15 HAMLIN ROAD**
SEVENOAKS
KENT
TN13 2DL

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

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RAYMONE**

Surname: **POWELL**

Former names:

Service Address: **13 BRAMLEY PLACE**
CRAYFORD
KENT
DA1 4NB

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

Date of Birth: **02/02/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID BUTLER**

Name: **RAYMONE POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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