

# **AR01** (ef)

#### **Annual Return**



XGIHEQQ6

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Company Number: 06767653

*Date of this return:* **08/12/2010** 

SIC codes: 5221

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

THE OLD CHURCH 32 BYRON HILL ROAD

12/01/2011

**BUTTON-UR-COATUP LIMITED** 

HARROW ON THE HILL

MIDDLESEX

UNITED KINGDOM

HA2 0HY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LUKE

Surname: COATHUP

Former names:

Service Address: 6 AURANIA AVENUE

NORWICH NORFOLK

UNITED KINGDOM

NR1 2RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1978 Nationality: BRITISH

Occupation: MANAGER FINANCIAL SERVICES

## Statement of Capital (Share Capital)

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

Prescribed particulars

THEY HAVE FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 98 ORDINARY shares held as at 2010-12-08

Name: LUKE COATHUP

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-08

Name: LUKE COATHUP

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-08

Name: LUKE COATHUP

#### Authorisation

Authenticated

This form was authorised by one of the following:

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