



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CP5Z80**

*Company Name:* **BUTTNAKED DRINKS LIMITED**

*Company Number:* **06950922**

*Date of this return:* **02/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE STABLES LITTLE COLDHARBOUR FARM  
TONG LANE, LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
TN3 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AUKER HUTTON LIMITED**

*Registered or  
principal address:* **THE STABLES LITTLE COLDHARBOUR FARM  
TONG LANE, LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8AD**

### *European Economic Area (EEA) Company*

*Register Location:* **THE STABLES, LITTLE COLDHARBOUR FARM, TONG LANE,**

*Registration Number:* **04267602**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN**

*Surname:*                            **BUTT**

*Former names:*

*Service Address:*                **4 VICARAGE LANE  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 1ND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LAURA KATE**

*Surname:*                           **BUTT**

*Former names:*

*Service Address:*                **4 VICARAGE LANE  
HASLEMERE  
SURREY  
ENGLAND  
GU27 1ND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/08/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**B ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* JONATHAN BUTT

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* LAURA KATE BUTT

*Shareholding 3* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* JONATHAN BUTT

*Shareholding 4* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* LAURA KATE BUTT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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