



Companies House

AR01 (ef)

Annual Return



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Company Name: **BETULA LTD**

Company Number: **07216499**

Date of this return: **08/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **17 MARKET PLACE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 1BA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **GOMPELS**

Former names:

Service Address: **AMAZONDEAN STOKE PARK ROAD SOUTH
BRISTOL
UNITED KINGDOM
BS9 1LS**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK MARTIN ALBERT**

Surname: **GOMPELS**

Former names:

Service Address: **AMAZONDEAN STOKE PARK ROAD SOUTH
BRISTOL
UNITED KINGDOM
BS9 1LS**

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

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

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 08/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: CATHERINE GOMPELS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-05-01
Name: BENJAMIN GOMPELS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2015-05-01
Name: MARK GOMPELS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-05-01
Name: MATTHEW GOMPELS

Authorisation

Authenticated

This form was authorised by one of the following:

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