



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* 1

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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)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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *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.