



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUTLERS BANANAS LIMITED**

Company Number: **07322099**

Date of this return: **21/07/2015**

SIC codes: **46310**

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

Situation of Registered Office: **STERLING HOUSE FULBOURNE ROAD
LONDON
LONDON
E17 4EE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ALBERT**

Surname: **BUTLER**

Former names:

Service Address: **43 KNIGHTON DRIVE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 0NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **BUTLER**

Former names:

Service Address: **30 KNIGHTON DRIVE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERTO DOMENICO LUIGI**

Surname: **GRAMMATICA**

Former names:

Service Address: **41 OVERTON ROAD
LONDON
ENGLAND
E10 7PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1986** *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

HAS VOTING RIGHTS HAS VOTING RIGHTS IN RESPECT TO DIVIDENDS HAS VOTING RIGHTS IN RESPECT TO ANY OTHER BUSINESS

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 21/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES BUTLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERTO DOMENICO LUIGI GRAMMATICA**

Authorisation

Authenticated

This form was authorised by one of the following:

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