

# **AR01** (ef)

#### **Annual Return**



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Company Name:

BUTLER SLAVA LIMITED

Company Number:

07938880

Date of this return:

07/02/2014

SIC codes:

78109

Company Type:

Private company limited by shares

Situation of Registered

Office:

FINANCE HOUSE 2A MAYGROVE ROAD,

LONDON,

UNITED KINGDOM

NW6 2EB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SLAVOLJUB

Surname: ZIVANOVIC

Former names:

Service Address: 25 COOPERS COURT

CHURCH ROAD,

ACTON, LONDON,

UNITED KINGDOM

W3 8PN

Country/State Usually Resident: U.K.

Date of Birth: 30/06/1959 Nationality: BRITISH

Occupation: BUTLER

### 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

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statem	ent of Capit	al (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 07/02/2014 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: SLAVOLJUB ZIVANOVIC

#### Authorisation

Authenticated

This form was authorised by one of the following:

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