



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUTLER SAFE TECHNOLOGIES UK LIMITED**

Company Number: **07964781**

Date of this return: **24/02/2015**

SIC codes: **86900**

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

Situation of Registered Office: **FOURTH FLOOR 11 HANOVER STREET
LONDON
W1S 1YQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WALTER**

Surname: **BUTLER**

Former names:

Service Address: **30 COURS
ALBERT 1ER
PARIS
FRANCE
75008**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/08/1956** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR VINCENT MARIE PASCAL**

Surname: **MATHIEU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1971**

Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150001
		<i>Aggregate nominal value</i>	150001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0.001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150001
		<i>Total aggregate nominal value</i>	150001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BUTLER MANAGEMENT LIMITED**

Shareholding 2 : **150000 ORDINARY shares held as at the date of this return**
Name: **BST BUTLER TECHNOLOGIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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