



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BST BUTLER TECHNOLOGIES LIMITED**

*Company Number:* **08124771**

*Date of this return:* **29/06/2013**

*SIC codes:* **64204**

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

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

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **FOURTH FLOOR 11 HANOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 1YQ**

*Country/State Usually Resident:*    **FRANCE**

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VINCENT**

*Surname:* **MATHIEU**

*Former names:*

*Service Address:* **FOURTH FLOOR 11 HANOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 1YQ**

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

*Date of Birth:* **22/08/1971** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LORNA**

*Surname:*                                **NOLAN**

*Former names:*

*Service Address:*                        **FOURTH FLOOR 11 HANOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 1YQ**

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

*Date of Birth:*    **08/03/1970**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>402000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>402000</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>402000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>402000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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* : **383910 ORDINARY shares held as at the date of this return**  
*Name:* **BUTLER MANAGEMENT LIMITED**

*Shareholding 2* : **18090 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERIC FAVREAU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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