



Companies House

AR01 (ef)

Annual Return



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Company Name: **BST BUTLER TECHNOLOGIES LIMITED**

Company Number: **08124771**

Date of this return: **29/06/2014**

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**

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:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	402000
		<i>Aggregate nominal value</i>	402000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	402000
		<i>Total aggregate nominal value</i>	402000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **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.