



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

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Company Name: **Butteland Ltd**

Company Number: **08475918**

Date of this return: **05/04/2015**

SIC codes: **62012**

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

Situation of Registered Office: **12-15 HANGER GREEN EALING
LONDON
UNITED KINGDOM
W5 3AY**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MALAK**

Former names:

Service Address: **RACIANSKA 1315269B 831 02 BRATISLAVA
BRATISLAVA
SLOVAKIA**

Country/State Usually Resident: **SLOVAKIA**

Date of Birth: **23/09/1968** *Nationality:* **SLOVAK**

Occupation: **INFORMATION TECHNOLOGY
CONSULTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING THE RIGHT TO ANY SURPLUS ON A WINDING UP.

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 05/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MARIAN MALAK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-11-06
Name: DAGMAR PRIBULOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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