



Companies House

AR01 (ef)

Annual Return



X4ZSRNN7

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Company Name: **BUTTERFLY TAX LTD**

Company Number: **09389567**

Date of this return: **15/01/2016**

SIC codes: **69201**

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
ENGLAND
CV1 3PP**

Officers of the company

Company Director ***1***

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

Surname: **WIECZOREK**

Former names:

Service Address: **99 ASHTON ROAD
LUTON
ENGLAND
LU1 3QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1992** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 15/01/2016 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: **EWA PRASULA**

Authorisation

Authenticated

This form was authorised by one of the following:

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