



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2012**

Company Name: **J. BUTTON & CO LIMITED**

Company Number: **04620017**

Date of this return: **17/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **3 FIELDERS GREEN
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN**

Surname: **KNOFF**

Former names:

Service Address: **3 FIELDERS GREEN
GUILDFORD
SURREY
GU1 2JY**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **KNOFF**

Former names:

Service Address: **3 FIELDERS GREEN
GUILDFORD
SURREY
GU1 2JY**

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

Date of Birth: **15/09/1946**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **KNOFF**

Former names:

Service Address: **3 FIELDERS GREEN
GUILDFORD
SURREY
GU1 2JY**

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

Date of Birth: **29/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY KNOFF**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JULIAN KNOFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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