



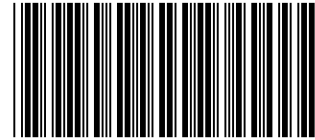
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GOODALL AND BUTLER LIMITED

**Company Number:** 00493391



XH0L5MND

Received for filing in Electronic Format on the: 30/01/2007

### Company Details

**Period Ending:** 14/11/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5231**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**392A LITTLE HORTON LANE**  
**BRADFORD**  
**BD5 0NX**

**392A LITTLE HORTON LANE**  
**BRADFORD**  
**WEST YORKSHIRE**  
**BD5 0NX**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN CHRISTINE BUTLER

**Address:** 25 ROUNDWOOD OFF  
MOORHEAD LANE  
SALTAIRE SHIPLEY  
BRADFORD  
WEST YORKSHIRE

**Director 1:**

**Name:** GORDON NEIL BUTLER  
**Date of Birth:** 18/02/1948  
**Nationality:** BRITISH  
**Occupation:** PHARMACIST

**Address:** 25 ROUNDWOOD OFF  
MOORHEAD LANE  
SALTAIRE SHIPLEY  
BRADFORD  
WEST YORKSHIRE

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*Director 2:*

*Name:* **SUSAN CHRISTINE BUTLER**    *Address:* **25 ROUNDWOOD OFF  
MOORHEAD LANE  
SALTAIRE SHIPLEY  
BRADFORD  
WEST YORKSHIRE**  
*Date of Birth:* **07/07/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>6000</b>	<b>GBP6000</b>
<b>TOTALS</b>	<b>6000</b>	<b>GBP6000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5999 ORDINARY Shares held as at 14/11/2006**

*Name:* **GORDON NEIL BUTLER**  
*Address:* **25 ROUNDWOOD, OFF MOORHEAD LANE  
SALTAIRE, SHIPLEY BRADFORD  
WEST YORKSHIRE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/11/2006**

*Name:* **SUSAN CHRISTINE BUTLER**  
*Address:* **25 ROUNDWOOD, OFF MOORHEAD LANE  
SALTAIRE, SHIPLEY BRADFORD  
WEST YORKSHIRE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **30/01/2007**    *Authenticated:* **Yes (E/W)**