



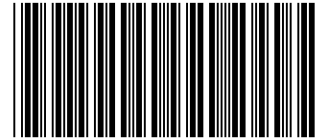
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GOODALL AND BUTLER LIMITED**

Company Number: **00493391**



XB65BWF5

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **14/11/2007**

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

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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**

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**

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>
ORDINARY	6000	GBP6000
TOTALS	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, 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 14/11/2007

Name: **GORDON NEIL BUTLER**

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

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2007

Name: **SUSAN CHRISTINE BUTLER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**