



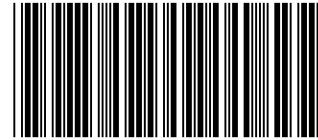
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Annual Return

Company Name: **A & A.K. BUTTERWORTH LIMITED**

Company Number: **04027838**



Received for filing in Electronic Format on the: **12/07/2007**

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Company Details

Period Ending: **06/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIT B, WEIR LANE
WORCESTER
WORCESTERSHIRE
WR2 4AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HAROLD JOHN CLARKE**

Address: **21 WOODALE CLOSE
WARRINGTON
CHESHIRE WA5 3GL**

Director 1:

Name: **ROBIN JAMES
BUTTERWORTH**

Address: **1 WITHERS ROAD
WORCESTER
WORCESTERSHIRE WR2 4AG**

Date of Birth: **06/10/1969**

Nationality: **BRITISH**

Occupation: **HIDE DEALER**

Director 2:

Name: **HAROLD JOHN CLARKE** *Address:* **21 WOODALE CLOSE**
Date of Birth: **18/08/1947** **WARRINGTON**
Nationality: **BRITISH** **CHESHIRE WA5 3GL**
Occupation: **FINANCIAL DIRECTOR**

Director 3:

Name: **JOHN ANTHONY** *Address:* **IDDESLEIGH**
WOODWARD **QUEENS ROAD**
Date of Birth: **03/03/1964** **ILKLEY**
Nationality: **BRITISH** **WEST YORKSHIRE LS29 9QL**
Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 06/07/2007

Name: **BRADFORD HIDE COMPANY LTD**

Address: **DRYDEN STREET**
BRADFORD
WEST YORKSHIRE BD1 5ND

Shareholding 2:

250 ORDINARY Shares held as at 06/07/2007

Name:

ROBIN J. BUTTERWORTH

Address:

**1 WITHERS ROAD
WORCESTER WR2 4AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**