



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/07/2009**

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

Company Number: **04027838**

Company Details

Period Ending: **06/07/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
WARRINGTON
CHESHIRE
WA5 3GL**

Date of Birth: **18/08/1947** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL DIRECTOR**

Director 3 :

Name: **JOHN ANTHONY
WOODWARD**

Address: **IDDESLEIGH QUEENS ROAD
ILKLEY
WEST YORKSHIRE
LS29 9QL**

Date of Birth: **03/03/1964** Nationality: **BRITISH**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 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 06/07/2009

Name: **BRADFORD HIDE COMPANY LTD**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 06/07/2009

Name:

ROBIN J. BUTTERWORTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**