



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04027838**

Date of this return: **06/07/2012**

SIC codes: **46240**

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

Situation of Registered Office: **UNIT B WEIR LANE
WORCESTER
WORCESTERSHIRE
WR2 4AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAROLD JOHN**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN JAMES**

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1969** Nationality: **BRITISH**
Occupation: **HIDE DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MR HAROLD JOHN**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1947** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING RIGHTS SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **750 ORDINARY shares held as at the date of this return**
Name: **BRADFORD HIDE COMPANY LTD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBIN J. BUTTERWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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