



*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:* **06/07/2013**

*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): **MRS LOUISE AMANDA**

Surname: **ROSCOE**

Former names:

Service Address: **C/O LOUISE ROSCOE  
HIDE BUILDING DRYDEN STREET  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD1 5ND**

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## *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 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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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.