Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & A.K. BUTTERWORTH LIMITED**
Company Number:	**04027838**
Date of this return:	**06/07/2014**
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

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY FULL VOTING RIGHTS SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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.