



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJN8BXJ2**

*Received for filing in Electronic Format on the: 26/02/2008*

*Company Name:*    **A CHARLESWORTH BUTCHERS & CONFECTIONERS LIMITED**

*Company Number:*   **04992103**

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### *Company Details*

*Period Ending:*   **11/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5222**

**5224**

*Registered Office  
Address:*

**5 HIGH STREET  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE  
WF4 5AB**

*Register of  
Members Address:*

**HARRISON & CO 531  
DENBY DALE ROAD  
WEST  
CALDER GROVE  
WAKEFIELD  
WF4 3ND**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN EDWARD CHARLESWORTH** *Address:* **HENLEY CROFT 9 HENLEY ROAD  
THORNHILL  
DEWSBURY  
WEST YORKSHIRE  
WF12 0JL**

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*Director 1 :*

*Name:* **ALAN EDWARD  
CHARLESWORTH** *Address:* **HENLEY CROFT 9 HENLEY ROAD  
THORNHILL  
DEWSBURY  
WEST YORKSHIRE  
WF12 0JL**

*Date of Birth:* **09/07/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CHRISTOPHER JAMES  
WHITE** *Address:* **DEARNE VIEW 256 WAKEFIELD ROAD  
DENBY DALE  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 8SU**

*Date of Birth:* **20/04/1962** *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>
<b>ORDINARY A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**450 ORDINARY A Shares held as at 11/12/2007**

*Name:* **CHRISTOPHER WHITE**  
*Address:* **256 WAKEFIELD ROAD**  
**DENBY DALE**  
**HUDDERSFIELD**  
**WEST YORKSHIRE**  
**HD8 8SU**

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#### *Shareholding 2:*

**50 ORDINARY B Shares held as at 11/12/2007**

*Name:* **SHARON WHITE**  
*Address:* **256 WAKEFIELD ROAD**  
**DENBY DALE**  
**HUDDERSFIELD**  
**WEST YORKSHIRE**  
**HD8 8SU**

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*Shareholding 3:*

**450 ORDINARY A Shares held as at 11/12/2007**

*Name:*

**ALAN CHARLESWORTH**

*Address:*

**HENLEY CROFT HENLEY ROAD THORNHILL  
DEWSBURY  
WEST YORKSHIRE  
WF12 0JL**

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*Shareholding 4:*

**50 ORDINARY B Shares held as at 11/12/2007**

*Name:*

**JANE CHARLESWORTH**

*Address:*

**HENLEY CROFT HENLEY ROAD THORNHILL  
DEWSBURY  
WEST YORKSHIRE  
WF12 0JL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2008**

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