

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

### **Annual Return**

Company Name:

A J WARD BUTCHERS LIMITED

Company Number:

05581635

Received for filing in Electronic Format on the: 28/10/2007

Company Details

Period Ending: 03/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

104 VICTORIA ROAD

DISS

**NORFOLK IP22 4JG** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

ANNA TURNER Name:

Address:

**4 HIGH BUNGAY ROAD** 

LODDON

NORFOLK NR14 6JT

Director 1:

Name: ANNA TURNER Date of Birth:

Address:

**4 HIGH BUNGAY ROAD** 

04/07/1968

**BOOK KEEPER** 

LODDON

Nationality: **BRITISH** Occupation:

NORFOLK NR14 6JT

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Director 2:

Name: CHRISTOPHER TURNER Address: 4 HIGH BUNGAY ROAD

Date of Birth: 23/06/1972 LODDON

Nationality: BRITISH NORFOLK NR14 6JT
Occupation: BUTCHER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/10/2007

Name: ANNA TURNER

Address: 4 HIGH BUNGAY ROAD

LODDON

**NORFOLK NR14 6JT** 

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Shareholding 2:

1 ORDINARY Shares held as at 03/10/2007

Name: CHRISTOPHER TURNER

Address: 4 HIGH BUNGAY ROAD

**LODDON** 

NORFOLK NR14 6JT

#### Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/10/2007** Authenticated: **Yes (E/W)**