



Companies House

— for the record —

363a_(ef)

Annual Return



XCSBLDCM

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Company Name: **ANDREW'S BUTCHERS LIMITED**

Company Number: **06370971**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

5222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17-19 MARKET PLACE
WETHERBY
WEST YORKSHIRE
LS22 6LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLA VEALE**

Address: **19 ELMETE DRIVE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS8 2LA**

Director 1 :

Name: **ANDREW VEALE**

Address: **19 ELMETE DRIVE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS8 2LA**

Date of Birth: **26/10/1967**

Nationality: **BRITISH**

Occupation: **BUTCHER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/09/2009

Name:

ANDREW VEALE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/09/2009

Name:

NICHOLA VEALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

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