



*Companies House*  
— for the record —

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

**Annual Return**



**XIYZ56J6**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **G.W.BUTLER LIMITED**

*Company Number:* **00280133**

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### *Company Details*

*Period Ending:* **11/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9002**

*Registered Office  
Address:*

**UNIT 2 BOW BECK  
BOWLING BACK LANE  
BRADFORD  
WEST YORKSHIRE  
BD4 8SL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN ROBERT HELSTRIP**      *Address:* **ACACIA LODGE APPERLEY LANE  
BRADFORD  
WEST YORKSHIRE  
BD10 0PQ**

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### *Director 1 :*

*Name:* **DEANNA MARIE BUTLER**      *Address:* **4 GREEN LANE  
YEADON  
LEEDS  
LS19 6AW**

*Date of Birth:* **18/01/1969**      *Nationality:* **BRITISH**      *Occupation:* **GENERAL MANAGER**

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### *Director 2 :*

*Name:* **SYLVIA ANN BUTLER**      *Address:* **13 LARKFIELD AVENUE  
RAWDON  
LEEDS  
WEST YORKSHIRE  
LS19 6EN**

*Date of Birth:* **16/08/1944**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR OF HUMAN  
RESOURCES**

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Director 3 :

Name: MARTIN ROBERT HELSTRIP Address: LANGDALE 17 CANADA DRIVE  
RAWDON  
LEEDS  
WEST YORKSHIRE  
LS19 6LU

Date of Birth: 16/04/1969 Nationality: BRITISH Occupation: TRANSPORT MANAGER

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	18125	GBP18125
ORDINARY B	625	GBP625
TOTALS	18750	GBP18750

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**18125 ORDINARY A Shares held as at 11/01/2009**

Name: BUTLER ENVIRONMENTAL LTD

Address:

*Shareholding 2:*

**625 ORDINARY B Shares held as at 11/01/2009**

*Name:*

**JASON A. FRANCIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

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