



*Companies House*

— for the record —

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

**Annual Return**



**X0108ZBX**

*Received for filing in Electronic Format on the: 30/04/2008*

*Company Name:* **BUT ENGINEERS (GRIMSBY) LIMITED**

*Company Number:* **00493477**

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### *Company Details*

*Period Ending:* **06/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**LINTON PARK LINTON  
MAIDSTONE  
KENT  
ME17 4AB**

*Register of  
Members Address:*

**LINTON PARK LINTON  
MAIDSTONE  
KENT  
ME17 4AB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR. MICHAEL DAVID CONWAY** *Address:* **WEALDENS HAVIKER STREET  
COLLIER STREET VILLAGE  
KENT  
TN12 9RG**

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*Director 1 :*

*Name:* **ALAN DEREK BEECH** *Address:* **ROSE COTTAGE LODDINGTON LANE  
BOUGHTON MONCHELSEA  
MAIDSTONE  
KENT  
ME17 4AD**

*Date of Birth:* **11/08/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MR. MICHAEL DAVID  
CONWAY** *Address:* **WEALDENS HAVIKER STREET  
COLLIER STREET VILLAGE  
KENT  
TN12 9RG**

*Date of Birth:* **06/04/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

## 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</b>	<b>10100</b>	<b>GBP10100.00</b>
<i>TOTALS</i>		
	<b>10100</b>	<b>GBP10100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10098 ORDINARY Shares held as at 06/04/2008**

*Name:* **ASSOCIATED FISHERIES LIMITED**  
*Address:* **LINTON PARK LINTON**  
**MAIDSTONE**  
**KENT**  
**ME17 4AB**

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 06/04/2008**

*Name:* **GEORGE STUART GRINDLEY BROWN**  
*Address:* **THE OAST HOUSE BRITTAINS LANE**  
**SEVENOAKS**  
**KENT**  
**TN13 2JW**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2008**

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