



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNIA3JIG

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

*Company Number:* **00493477**

*Date of this return:* **06/04/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LINTON PARK LINTON  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 4AB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR. MICHAEL DAVID**

*Surname:* **CONWAY**

*Former names:*

*Service Address:* **WEALDENS HAVIKER STREET  
COLLIER STREET VILLAGE  
KENT  
UNITED KINGDOM  
TN12 9RG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN DEREK**

*Surname:* **BEECH**

*Former names:*

*Service Address:* **ROSE COTTAGE LODDINGTON LANE  
BOUGHTON MONCHELSEA  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 4AD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/08/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR. MICHAEL DAVID**

*Surname:*                **CONWAY**

*Former names:*

*Service Address:*        **WEALDENS HAVIKER STREET  
COLLIER STREET VILLAGE  
KENT  
UNITED KINGDOM  
TN12 9RG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/04/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10100</b>
		<i>Aggregate nominal value</i>	<b>10100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10100</b>
		<i>Total aggregate nominal value</i>	<b>10100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10098 ORDINARY Shares held as at 06/04/2010**

*Name:* **ASSOCIATED FISHERIES LIMITED**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 06/04/2010**

*Name:* **GEORGE STUART GRINDLEY BROWN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.