



*Companies House*

— for the record —

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

**Annual Return**



**XIQ8D6IE**

*Received for filing in Electronic Format on the: 14/01/2009*

*Company Name:* **A.R. NEEDHAM (BUTCHERS) LIMITED**

*Company Number:* **01080827**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5222**

*Registered Office  
Address:*

**102 GARIBALDI STREET  
GRIMSBY  
NORTH EAST  
LINCOLNSHIRE  
DN32 7DU**

*Register of  
Members Address:*

**26 SOUTH ST MARYS  
GATE  
GRIMSBY  
NORTH EAST  
LINCOLNSHIRE  
DN31 1LW**

*Register of Debenture  
Holders Address:*

**26 SOUTH ST MARYS  
GATE  
GRIMSBY  
NORTH EAST  
LINCOLNSHIRE  
DN31 1LW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ARTHUR ROBERT  
NEEDHAM**

*Address:* **140 GRIMSBY ROAD  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 7DL**

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### *Director 1 :*

*Name:* **ARTHUR ROBERT  
NEEDHAM**

*Address:* **140 GRIMSBY ROAD  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 7DL**

*Date of Birth:* **08/09/1936**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID ROBERT NEEDHAM**

*Address:* **APT 3 VICTORIA WHARF  
VICTORIA STREET  
NORTH GRIMSBY  
SOUTH HUMBERSIDE  
DN31 1PQ**

*Date of Birth:* **30/05/1957**      *Nationality:* **BRITISH**      *Occupation:* **OFFICE MANAGER**

## 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>1600</b>	<b>GBP1600</b>
<i>TOTALS</i>		
	<b>1600</b>	<b>GBP1600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**114 ORDINARY Shares held as at 31/12/2008**

*Name:* **D.R. NEEDHAM**

*Address:*

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#### *Shareholding 2:*

**114 ORDINARY Shares held as at 31/12/2008**

*Name:* **G. NEEDHAM**

*Address:*

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*Shareholding 3:*

**1372 ORDINARY Shares held as at 31/12/2008**

*Name:*

**A.R. NEEDHAM**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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