



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A. BUTLER & CO. (WREXHAM) LIMITED**

Company Number: **02201278**

Date of this return: **30/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **61 KING STREET
WREXHAM
WREXHAM COUNTY BOROUGH
LL11 1HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY REES**

Surname: **LEVERETT WILSON**

Former names:

Service Address: **THE FIRS
BREADEN HEATH
WHITCHURCH
SALOP
SY13 2LG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERENCE GRAHAM**

Surname: **WILSON**

Former names:

Service Address: **THE FIRS
BREADON HEATH
WHITCHURCH
SHROPSHIRE
SY13 2LG**

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

Date of Birth: **30/08/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **TERENCE GRAHAM WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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