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:	**30/10/2010**
SIC codes:	**9305**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 : **100 ORDINARY shares held as at 2010-10-30**

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.