Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **10/03/2014**

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| | |
|---|---|
| *Company Name:* | **A BUTLER & CO LIMITED** |
| *Company Number:* | **04173501** |
| *Date of this return:* | **06/03/2014** |
| *SIC codes:* | **69201** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE GEORGIAN HOUSE INN LANE<br>QUARNDON<br>DERBY<br>UNITED KINGDOM<br>DE22 5LB** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS ALISON JAYNE**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **THE GEORGIAN HOUSE INN LANE**
**QUARNDON**
**DERBY**
**DE22 5LB**

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **THE GEORGIAN HOUSE INN LANE**
**QUARNDON**
**DERBY**
**DE22 5LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/08/1964** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **10** |
| | | *Aggregate nominal value* | **10** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHAREHOLDER TO HAVE EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **10** |
| | | *Total aggregate nominal value* | **10** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : **5 ORDINARY shares held as at the date of this return**
*Name:* **ALAN BUTLER**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**
*Name:* **ALISON BUTLER**

## *Authorisation*

*Authenticated*

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

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