



Companies House
— for the record —

363a^(ef)

Annual Return



XK6WR6O4

Received for filing in Electronic Format on the: 20/01/2009

Company Name: **A C BUTCHER & CO LIMITED**

Company Number: **04343277**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWSTEAD HOUSE
PELHAM ROAD
NOTTINGHAM
NOTTS
NG5 1AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN PAUL
ALLCOCK**

Address: **67 RIBBLESDALE ROAD
SHERWOOD
NOTTINGHAM
NG5 3GW**

Director 1 :

Name: **MR ANDREW CRAIG
BUTCHER**

Address: **61 SAXONDALE DRIVE
RADCLIFFE ON TRENT
NOTTINGHAM
NG12 2JL**

Date of Birth: **09/07/1963** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/12/2008

Name:

MR ANDREW CRAIG BUTCHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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