

363a(ef)

Annual Return

Company Name:

A HOLMES (BUTCHERS) LIMITED

Company Number:

04627705

Received for filing in Electronic Format on the: 21/01/2008

Company Details

Period Ending: 03/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5222

Registered Office:

Address:

Register of

Members Address:

Register of Debenture Holders Address:

Not Applicable

52 HIGH STREET

COALVILLE LEICESTERSHIRE

LE67 3EE

RAWDON HOUSE RAWDON TERRACE

ASHBY DE LA ZOUCH LEICESTERSHIRE

ENGLAND

LE65 2GN

Details of Officers of the Company

Company Secretary:

Name: MICHELLE HOLMES Address: NOVEMBER COTTAGE

MOOR LANE COLEORTON LEICESTER

LEICESTERSHIRE ENGLAND LE67 8FQ -----

Director 1:

Name: ANDREW HOLMES Address: NOVEMBER COTTAGE

Date of Birth:26/06/1969MOOR LANENationality:BRITISHCOLEORTONOccupation:BUTCHERLEICESTER

LEICESTERSHIRE ENGLAND LE67 8FQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY £1 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1 Shares held as at 03/01/2008

Name: ANDREW HOLMES

Address: NOVEMBER COTTAGE

MOOR LANE COLEORTON LEICESTER

LEICESTERSHIRE ENGLAND LE67 8FQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/01/2008 Authenticated: Yes (E/W)