



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2008

Company Name: **A BUTCHER OF DISTINCTION LIMITED**

Company Number: **05209704**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

5241 Retail sale of textiles

*Registered Office
Address:*

**THE OLD TRUMAN
BREWERY
91-95 BRICK LANE
LONDON
UNITED KINGDOM
E1 6QL**

*Register of
Members Address:*

**THE OLD TRUMAN
BREWERY
91-95 BRICK LANE
LONDON
UNITED KINGDOM
E1 6QL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW RUSSELL JACOBS-PATON** *Address:* **30B HEMINGFORD ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 0JU**

Director 1 :

Name: **MR MATTHEW RUSSELL JACOBS-PATON** *Address:* **30B HEMINGFORD ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 0JU**

Date of Birth: **17/11/1973** *Nationality:* **British** *Occupation:* **RETAILER**

Director 2 :

Name: **MR OFER ZELOOF** *Address:* **4 WILKES STREET
LONDON
UNITED KINGDOM
E1 6QF**

Date of Birth: **22/07/1964** *Nationality:* **British** *Occupation:* **PROPERTY MANAGER**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 30/04/2008

Name: **MATTHEW RUSSELL JACOBS-PATON**
Address: **30B HEMINGFORD ROAD**
ISLINGTON
LONDON
UNITED KINGDOM
N1 0JU

Shareholding 2:

500 ORDINARY Shares held as at 30/04/2008

Name: **OFER ZELOOF**
Address: **4 WILKES STREET**
LONDON
UNITED KINGDOM
E1 6QF

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2008**

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