



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XJUECALV

*Received for filing in Electronic Format on the:* 10/06/2009

*Company Name:* A BUTCHER OF DISTINCTION LIMITED

*Company Number:* 05209704

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### *Company Details*

*Period Ending:* 30/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**5142      Wholesale of clothing and footwear**

*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:* **91 BRICK LANE  
LONDON  
UNITED KINGDOM  
E1 6QL**

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### *Director 1 :*

*Name:* **MR MATTHEW RUSSELL  
JACOBS-PATON**

*Address:* **91 BRICK LANE  
LONDON  
UNITED KINGDOM  
E1 6QL**

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

*Occupation:* **RETAILER**

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### *Director 2 :*

*Name:* **MR OFER ZELOOF**

*Address:* **91 BRICK LANE  
LONDON  
UNITED KINGDOM  
E1 6QL**

*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009**

*Name:* **MATTHEW RUSSELL JACOBS-PATON**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 30/04/2009**

*Name:* **OFER ZELOOF**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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