



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **BUTLER & CO (BISHOPS WALTHAM) LIMITED**

Company Number: **05441940**

Company Details

Period Ending: **03/05/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**CLAYLANDS ROAD
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN SLATER**

Address: **15 OSTERLEY CLOSE
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2EX**

Director 1 :

Name: **STEPHEN JOHN SLATER**

Address: **15 OSTERLEY CLOSE
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2EX**

Date of Birth: **29/11/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JULIE MARION BUTLER**

Address: **SLYS FARM BRAMDEAN
ALRESFORD
HAMPSHIRE
SO24 0JJ**

Date of Birth: **26/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100
A £ 1	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 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 03/05/2009

Name: **STEPHEN JOHN SLATER**

Address:

Shareholding 2:

100 A £ 1 Shares held as at 03/05/2009

Name: **JULIE MARION BUTLER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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