



*Companies House*  
— for the record —

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

**Annual Return**



**XESB59ZR**

*Received for filing in Electronic Format on the:* **19/05/2009**

*Company Name:* **A & K BUTLER LIMITED**

*Company Number:* **05762426**

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### *Company Details*

*Period Ending:* **30/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5222**

*Registered Office  
Address:*

**235 CROOKES  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 1TF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN BUTLER**

*Address:* **52 HOLGATE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 9LG**

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*Director 1 :*

*Name:* **ANDREW BUTLER**

*Address:* **52 HOLGATE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 9LG**

*Date of Birth:* **18/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **BUTCHER**

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*Director 2 :*

*Name:* **KAREN BUTLER**

*Address:* **52 HOLGATE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 9LG**

*Date of Birth:* **27/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 30/03/2009**

*Name:* **KAREN BUTLER**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 30/03/2009**

*Name:* **ANDREW BUTLER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2009**

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