



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1581A6J**

*Company Name:* **BUTCHERS CATERING EQUIPMENT LIMITED**

*Company Number:* **06063206**

*Date of this return:* **23/01/2012**

*SIC codes:* **47990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **103 HIGH STREET  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 7AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA**

*Surname:* **GUACCI**

*Former names:*

*Service Address:* **195 CHURCHGATE ROAD  
CHESHUNT  
HERTFORDSHIRE  
EN8 9EJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GIOVANNI**

*Surname:*                **GUACCI**

*Former names:*

*Service Address:*        **195 CHURCHGATE ROAD  
CHESHUNT  
HERTFORDSHIRE  
EN8 9EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/01/1953**                      *Nationality:*    **ITALIAN**

*Occupation:*    **TOOL MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ALL HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. IT IS NOT PROPOSED TO REDEEM THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GIOVANNI GUACCI**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA GUACCI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.