



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/09/2013**

Company Name: **ANDREW'S BUTCHERS LIMITED**

Company Number: **06370971**

Date of this return: **13/09/2013**

SIC codes: **47220**

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

Situation of Registered Office: **UNIT 1 WATERSIDE
OLD BOSTON ROAD
WETHERBY
WEST YORKSHIRE
LS22 5NB**

Officers of the company

Company Secretary 1

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

Surname: **VEALE**

Former names:

Service Address: **19 ELMETE DRIVE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS8 2LA**

Company Director **1**

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

Surname: **VEALE**

Former names:

Service Address: **19 ELMETE DRIVE**
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM
 LS8 2LA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1967** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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: **ANDREW VEALE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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