



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. BUTCHERS LIMITED**

Company Number: **07263866**

Date of this return: **24/05/2011**

SIC codes: **5132**

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

Situation of Registered Office: **THE COUNTING HOUSE 247 IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7HE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **AVDI**

Surname: **SHERA**

Former names:

Service Address: **13 HOGMWOOD CLOSE
HAMPTON
MIDDX
TW17 3YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1979**

Nationality: **ALBANIAN**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**

Full forename(s): **RASIM**

Surname: **SHERA**

Former names:

Service Address: **14 ASHCROFT SQUARE KING STREET
HAMMERSMITH
UNITED KINGDOM
W6 0YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1972**

Nationality: **ALBANIAN**

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-24
Name: RASIM SHERA

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-24
Name: AVDI SHERA

Authorisation

Authenticated

This form was authorised by one of the following:

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