



Companies House
— for the record —

AR01 (ef)

Annual Return



XSN20GEW

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **A C BUTCHER & CO LIMITED**

Company Number: **04343277**

Date of this return: **19/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **NEWSTEAD HOUSE PELHAM ROAD
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG5 1AP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **ALLCOCK**

Former names:

Service Address: **67 RIBBLESDALE ROAD
SHERWOOD
NOTTINGHAM
UNITED KINGDOM
NG5 3GW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CRAIG**

Surname: **BUTCHER**

Former names:

Service Address: **DAINTREE LODGE 61 SAXONDALE DRIVE
RADCLIFFE ON TRENT
NOTTINGHAM
UNITED KINGDOM
NG12 2JL**

Country/State Usually Resident: **NOTTINGHAM**

Date of Birth: **09/07/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:

1 ORDINARY Shares held as at 19/12/2009

Name: **MR ANDREW CRAIG BUTCHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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