



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 24/01/2011



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Company Name: A C BUTCHER & CO LIMITED

Company Number: 04343277

Date of this return: 19/12/2010

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 19/12/2010 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 2010-12-19
Name: MR ANDREW CRAIG BUTCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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