



Companies House
— for the record —

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Annual Return



XWTI7BSE

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **BUTLER'S(GRINDERS & OPERATORS)LIMITED**

Company Number: **00376339**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**WINCANTON PLC
METHUEN PARK
CHIPPENHAM
WILTSHIRE
SN14 0WT**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES FRANCIS
PHILLIPS**

Address: **61 KELMSCOTT ROAD
LONDON
SW11 6QX**

Director 1 :

Name: **GERARD DOMINIC
CONNELL**

Address: **97 HEREFORD ROAD
LONDON
W2 5BB**

Date of Birth: **15/02/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GRAEME MCFAULL**

Address: **THE HERMITAGE BEWLEY LANE
LACOCK
WILTSHIRE
SN15 2PG**

Date of Birth: **01/10/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	116000	GBP116000
<i>TOTALS</i>		
	116000	GBP116000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

116000 ORDINARY Shares held as at 14/07/2009

Name:

TRANS EUROPEAN HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**