



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Butchers Printed Products Limited**

Company Number: **02503552**

Date of this return: **25/04/2012**

SIC codes: **18129**

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

Situation of Registered Office: **8 UPPER CROSSGATE ROAD
PARK FARM INDUSTRIAL ESTATE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 7SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA JOYCE**

Surname: **ELMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **ELMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1945** Nationality: **ENGLISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS BRENDA JOYCE**

Surname: **ELMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1950** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR & COMPANY
SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **ELMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1981** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ELMES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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