



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2011**

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*Company Name:* **BUTCHERS PRINTED PRODUCTS LIMITED**

*Company Number:* **02503552**

*Date of this return:* **25/04/2011**

*SIC codes:* **2222**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ELMES**

*Former names:*

*Service Address:* **RED OAK HOUSE OAKWOOD PARK  
HOLBERROW GREEN  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B96 6SF**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **ELMES**

*Former names:*

*Service Address:*        **RED OAK HOUSE  
HOLBERROW GREEN  
REDDITCH  
WORCESTERSHIRE  
B96 6SF**

*Country/State Usually Resident:*    **ENGLAND**

*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:* **RED OAK HOUSE OAKWOOD PARK  
HOLBERROW GREEN  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B96 6SF**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR & COMPANY  
SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **ELMES**

*Former names:*

*Service Address:*                **RED OAK HOUSE OAKWOOD PARK  
HOLBERROW GREEN  
REDDITCH  
WORCESTERSHIRE  
B96 6SF**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES OF THE COMPANY WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE SUBJECT IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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* : 1000 ORDINARY shares held as at 2011-04-25  
*Name:* MATTHEW JOHN ELMES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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