



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW BUTLER DAIRIES LIMITED**

Company Number: **06939644**

Date of this return: **19/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **23 STOCKEY END
ABINGDON
OXON
OX14 2NF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ABINGDON SECRETARIES LTD**

Registered or principal address: **23 STOCKEY END
ABINGDON
OXON
UNITED KINGDOM
OX14 2NF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4603231**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **BUTLER**

Former names:

Service Address: **4 THE CRESCENT
TWYFORD
OX17 3HZ**

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

Date of Birth: **11/10/1967** *Nationality:* **BRITISH**

Occupation: **MILKMAN & MAN DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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

2 ORDINARY Shares held as at 19/06/2010
1 DISPOSED OF IN PERIOD ON 19/06/2009

Name: **ANDREW BUTLER**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 19/06/2010
1 DISPOSED OF IN PERIOD ON 19/06/2009

Name: **ANDREW BUTLER**

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.