



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **DAIRY CREST (SERVICES) LIMITED**

Company Number: **00379733**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLAYGATE HOUSE
LITTLEWORTH ROAD
ESHER
SURREY
KT10 9PN**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN PAUL MILLER**

Address: **29 QUEENS ROAD
NORTH WARNBOROUGH
HOOK
HAMPSHIRE
RG29 1DN**

Director 1 :

Name: **MARK ALLEN**

Address: **THE ORCHARD
FRENSHAM
SURREY
GU10 3AF**

Date of Birth:

11/07/1959

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **ROBIN PAUL MILLER**

Address: **29 QUEENS ROAD
NORTH WARNBOROUGH
HOOK
HAMPSHIRE
RG29 1DN**

Date of Birth:

27/02/1971

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 3 :

Name: **ALASTAIR SHOLTO NEIL
MURRAY**

Address: **WOODPECKERS 21 LITTLEWORTH
ROAD
ESHER
SURREY
KT10 9PD**

Date of Birth: **06/12/1960**

Nationality: **British**

Occupation: **FINANCE 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	32054434	GBP32054434
<i>TOTALS</i>	32054434	GBP32054434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

398 ORDINARY Shares held as at 01/08/2008

Name: **WENSLEYDALE HOLDINGS LTD**
Address: **CLAYGATE HOUSE LITTLEWORTH ROAD
ESHER
SURREY
KT10 9PN**

Shareholding 2:

32054036 ORDINARY Shares held as at 01/08/2008

Name:

DAIRY CREST LTD

Address:

**CLAYGATE HOUSE LITTLEWORTH ROAD
ESHER
SURREY
KT10 9PN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

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