



Companies House
— for the record —

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Annual Return



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Company Name: **ENGLISH BUTTER MARKETING COMPANY LIMITED**

Company Number: **00963152**

Company Details

Period Ending: **28/09/2008**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

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

*Register of
Members Address:*

**CLAYGATE HOUSE
LITTLEWORTH
ESHER
SURREY
KT6 5QL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN PAUL MILLER**

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

Director 1 :

Name: **MR 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	5040	GBP50.4
TOTALS	5040	GBP50.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5040 ORDINARY Shares held as at 28/09/2008

Name:

DAIRY CREST LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

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