



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BASILDON DAIRY FOODS LIMITED
<i>Company Number:</i>	01229214
<i>Date of this return:</i>	31/12/2012
<i>SIC codes:</i>	10511 10520
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GROUND FLOOR ST ANDREWS HOUSE PORTSMOUTH ROAD ESHER SURREY UNITED KINGDOM KT10 9SA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NABARRO
1 SOUTH QUAY
VICTORIA QUAYS, WHARF STREET
SHEFFIELD
ENGLAND
S2 5SY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR OLIVIER**

Surname: **FAUJOUR**

Former names:

Service Address: **150 RUE GALLIENI
BOULOGNE-BILLANCOURT
FRANCE
92641**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/06/1965** *Nationality:* **FRENCH**

Occupation: **CEO**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/05/1949** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **130000 ORDINARY shares held as at the date of this return**
Name: **YOPLAIT UK 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.