



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2014

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Company Name: **BASILDON DAIRY FOODS LIMITED**

Company Number: **01229214**

Date of this return: **31/12/2013**

SIC codes: **10511**
10520

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

Situation of Registered Office: **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 31/12/2013 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.