



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **NEW FARM EGGS LIMITED**

Company Number: **02598384**



X9HSL46A

Received for filing in Electronic Format on the: **05/04/2005**

Company Details

Made Up Date: **05/04/2005**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**198 SILBURY
BOULEVARD
CENTRAL MILTON
KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1LL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MK COMPANY
SECRETARIES LIMITED**

Address: **198 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND MK9 1LL**

Director 1:

Name: **MR PETER DONALD DEAN** *Address:* **ASPENS FARM
MARSWORTH
TRING
HERTFORDSHIRE
ENGLAND HP23 4NE**
Date of Birth: **28/09/1944**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/04/2005

Name: **PETER DONALD DEAN**

Address: **ASPENS FARM
MARSWORTH
TRING
HERTFORDSHIRE
ENGLAND HP23 4NE**

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2005

Name: **DEANS FARM LTD**

Address: **198 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND MK9 1LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (E/W)**