



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ISLAND (DAIRY) COMPANY LIMITED**

*Company Number:* **03444688**

*Date of this return:* **03/10/2015**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **LASER HOUSE  
132-140 GOSWELL ROAD  
LONDON  
EC1V 7DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TULIS**

*Surname:* **FLORIDES**

*Former names:*

*Service Address:* **136 WHITCHURCH LANE  
EDGWARE  
MIDDLESEX  
HA8 6QL**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR HOWARD**

*Surname:*                      **FRANK**

*Former names:*

*Service Address:*            **2 KINGSMEAD CLOSE**  
                                      **TEDDINGTON**  
                                      **MIDDX**  
                                      **TW11 9EP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TAYFORCE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.