



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYANILO2

Received for filing in Electronic Format on the: **14/07/2010**

---

*Company Name:* **DAYLAY FOODS LIMITED**

*Company Number:* **03792234**

*Date of this return:* **18/06/2010**

*SIC codes:* **1513**

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

*Situation of Registered Office:* **BRIDGEWAY HOUSE ICKNIELD WAY  
TRING  
HERTFORDSHIRE  
UNITED KINGDOM  
HP23 4JX**

## 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 EMW PICTON HOWELL LLP SEEBECK HOUSE, 1 SEEBECK  
PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

---

*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:* **Corporate**

*Name:* **EMW SECRETARIES LIMITED**

*Registered or principal address:* **SEEBECK HOUSE 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3512570**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR PETER DONALD**

*Surname:* **DEAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/09/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SARAH LOIS**  
*Surname:*                      **DEAN**  
*Former names:*  
*Service Address:*              **26 MILL ROAD**  
   **SLAPTON**  
   **LEIGHTON BUZZARD**  
   **BEDFORDSHIRE**  
   **UNITED KINGDOM**  
   **LU7 9BT**

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

*Date of Birth:*   **06/03/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STUART JONATHAN**  
*Surname:*                      **LOWE**  
*Former names:*  
*Service Address:*              **BRIDGEWAY HOUSE ICKNIELD WAY**  
   **TRING**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **HP23 4JX**

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

*Date of Birth:*   **03/06/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      4

*Type:*                              **Person**  
*Full forename(s):*              **PETER WILLIAM**  
*Surname:*                      **THORNTON**  
*Former names:*  
*Service Address:*              **BRIDGEWAY HOUSE ICKNIELD WAY**  
   **TRING**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **HP23 4JX**

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

*Date of Birth:*   **15/08/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 18/06/2010**

*Name:* **DEANS FOODS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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