



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **MILK LINK PROCESSING LIMITED**

Company Number: **04341233**

Date of this return: **17/12/2013**

SIC codes: **10511**
10519

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

Situation of Registered Office: **ARLA HOUSE 4 SAVANNAH WAY**
LEEDS VALLEY PARK
LEEDS
ENGLAND
LS10 1AB

Officers of the company

Company Secretary 1

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

Surname: **SOAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAN EGTVED**

Surname: **PEDERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1959** Nationality: **DANISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANTHONY JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **71A LONG ASHTON ROAD
LONG ASHTON
BRISTOL
BS41 9HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (WHETHER BY ONE OR MORE PROXIES) OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY (WHETHER BY ONE OR MORE PROXIES) SHALL HAVE ON VOTE AND ON A POLL EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **MILK LINK HOLDINGS 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.