



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2012**

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Company Name: **DIXONS MILK ICES LIMITED**

Company Number: **07545772**

Date of this return: **28/02/2012**

SIC codes: **10520**

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

Situation of Registered Office: **18 SWAN LANE
LOCKWOOD
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 3UB**

Officers of the company

Company Director **1**

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

Surname: **CARTWRIGHT**

Former names:

Service Address: **41 BOURN VIEW ROAD**
 NETHERTON
 HUDDERSFIELD
 WEST YORKSHIRE
 ENGLAND
 HD4 7JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DIXON**

Former names:

Service Address: **11 WOOLDALE ROAD
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 1QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: CHARLES DIXON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHARLES CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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