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Annual Return

Company Name:

A & C DAIRY LTD

Company Number:

05829886

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Company Details

Period Ending: 26/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5263

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

56 DURSLEY ROAD TROWBRIDGE WILTSHIRE BA14 0NP **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL STEPHENS

Address:

3 FELS AVENUE

ACCOUNTANCY LTD

HARLEY WARREN

WORCESTER WR4 0LN

Director 1:

Name: CHRISTOPHER BRIGHT

Address:

28 LINCOLN ROAD

Date of Birth: 21/06/1973
Nationality: BRITISH

SMETHWICK BIRMINGHAM

Occupation: **DIRECTOR**

WEST MIDLANDS B67 5PR

Director 2:

Name: ALAN CHAMBERS Address: 46 BRISTNALL ROAD

Date of Birth: 05/11/1975 OLDBURY
Nationality: BRITISH BIRMINGHAM

Occupation: DIRECTOR WEST MIDLANDS B69

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 26/05/2007

Name: CHRISTOPHER BRIGHT

Address: 28 LINCOLN ROAD

SMETHWICK BIRMINGHAM WEST MIDLANDS ENGLAND B67 5PR

Shareholding 2:

50 ORDINARY Shares held as at 26/05/2007

Name: ALAN CHAMBERS

Address: 46 BRISTNALL ROAD

OLDBURY BIRMINGHAM WEST MIDLANDS

ENGLAND

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/07/2007 Authenticated: Yes (E/W)