



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJANQDXD**

*Received for filing in Electronic Format on the: 08/10/2009*

*Company Name:*    **A & C DAIRY LTD**

*Company Number:*    **05829886**

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### *Company Details*

*Period Ending:*    **26/05/2009**

*Company Type:*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

**UNIT 2 SANDOWN  
CENTRE  
WHITE HORSE BUSINESS  
PARK  
TROWBRIDGE  
WILTSHIRE  
GBR  
BA14 0XD**

*Register of  
Members Address:*

**UNIT 2 SANDOWN  
CENTRE  
WHITE HORSE  
BUSINESS PARK  
TROWBRIDGE  
WILTSHIRE  
BA14 0XD**

*Register of Debenture  
Holders Address:*

**UNIT 2 SANDOWN  
CENTRE  
WHITE HORSE  
BUSINESS PARK  
TROWBRIDGE  
WILTSHIRE  
GBR  
BA14 0XD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL STEPHENS  
ACCOUNTANCY LTD**

*Address:* **3 FELS AVENUE  
HARLEY WARREN  
WORCESTER  
WR4 0LN**

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### *Director 1 :*

*Name:* **CHRISTOPHER BRIGHT**

*Address:* **28 LINCOLN ROAD  
SMETHWICK  
BIRMINGHAM  
WEST MIDLANDS  
B67 5PR**

*Date of Birth:*

**21/06/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **ALAN CHAMBERS**

*Address:* **46 BRISTNALL ROAD  
OLDBURY  
BIRMINGHAM  
WEST MIDLANDS  
B69**

*Date of Birth:*

**05/11/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 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 26/05/2009**

*Name:* **CHRISTOPHER BRIGHT**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 26/05/2009**

*Name:* **ALAN CHAMBERS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**