

# **AR01** (ef)

#### **Annual Return**



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Company Name: A & C DAIRY LTD

Company Number: 05829886

*Date of this return:* **26/05/2010** 

*SIC codes:* **5263** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 2 SANDOWN CENTRE

WHITE HORSE BUSINESS PARK

TROWBRIDGE WILTSHIRE

UNITED KINGDOM

**BA14 0XD** 

Officers of the company

# Company Secretary 1

Type: Corporate

Name: MICHAEL STEPHENS ACCOUNTANCY LTD

Registered or

principal address: 3 FELS AVENUE

HARLEY WARREN

WORCESTER

UNITED KINGDOM

WR4 0LN

European Economic Area (EEA) Company

Register Location: 3 FELS AVENUE WORCESTER WR4 0LN

Registration Number: 4909778

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: BRIGHT

Former names:

Service Address: 28 LINCOLN ROAD

SMETHWICK BIRMINGHAM WEST MIDLANDS

B67 5PR

Country/State Usually Resident: ENGLAND

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

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
FULL VOTING RIC	HTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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 : 50 ORDINARY shares held as at 2010-05-26

Name: CHRISTOPHER BRIGHT

Shareholding 2 : 0 ORDINARY shares held as at 2010-05-26

50 shares transferred on 2010-04-01

Name: ALAN CHAMBERS

Shareholding 3: 50 ORDINARY shares held as at 2010-05-26

Name: CHRISTOPHER BRIGHT

### Authorisation

Authenticated

This form was authorised by one of the following:

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