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Companies House
— for the record —

Annual Return

Company Name: MILK LINK PROCESSING LIMITED

Company Number: 04341233



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Received for filing in Electronic Format on the: 04/01/2007

Company Details

Period Ending: 17/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1551

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3130 GREAT WESTERN
COURT
HUNTS GROUND ROAD
STOKE GIFFORD
BRISTOL
BS34 8HP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN YOUNG

Address: 3 WILD ORCHARD
FAULKLAND
SOMERSET BA3 5XJ

Director 1:

Name: NAIRN GLEN
Date of Birth: 30/11/1948
Nationality: BRITISH
Occupation: NON EXEC DIRECTOR

Address: THE WELL HOUSE
STRATFIELD SAYE
BERKSHIRE RG7 2DJ

Director 2:

Name: **BARRY NICHOLLS** Address: **STOCKS FARM HOUSE**
Date of Birth: **12/05/1947** **THE STOCKS, SEEND**
Nationality: **BRITISH** **MELKSHAM**
Occupation: **DIRECTOR** **WILTSHIRE SN12 6PL**

Director 3:

Name: **DAVID ANTHONY JAMES WILLIAMS** Address: **71A LONG ASHTON ROAD**
Date of Birth: **15/09/1964** **LONG ASHTON**
Nationality: **BRITISH** **BRISTOL BS41 9HW**
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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/12/2006

Name: **MILK LINK HOLDINGS LIMITED**
Address: **3130 GREAT WESTERN COURT**
HUNTS GROUND ROAD STOKE GIFFORD
BRISTOL BS34 8HP

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **04/01/2007** Authenticated: **Yes (E/W)**
