



Companies House
— for the record —

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Annual Return



XDRU65SY

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Company Name: **MILK LINK PROCESSING LIMITED**

Company Number: **04341233**

Company Details

Period Ending: **17/12/2008**

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:*

**3120 GREAT WESTERN
COURT
HUNTS GROUND ROAD
STOKE GIFFORD
BRISTOL
BS34 8HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN YOUNG**

Address: **3 WILD ORCHARD
FAULKLAND
SOMERSET
BA3 5XJ**

Director 1 :

Name: **NAIRN GLEN**

Address: **THE WELL HOUSE
STRATFIELD SAYE
BERKSHIRE
RG7 2DJ**

Date of Birth:

30/11/1948

Nationality:

BRITISH

Occupation:

NON EXEC DIRECTOR

Director 2 :

Name: **NEIL KENNEDY**

Address: **LEWORTHY MILL FARM
WOOLSARDISWORTHY
BIDEFORD
DEVON
ENGLAND
EX39 5PY**

Date of Birth:

21/08/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID ANTHONY JAMES
WILLIAMS**

Address: **71A LONG ASHTON ROAD
LONG ASHTON
BRISTOL
BS41 9HW**

Date of Birth: **15/09/1964**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 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 17/12/2008

Name: **MILK LINK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**