



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILK LINK PROCESSING LIMITED**

Company Number: **04341233**

Date of this return: **17/12/2010**

SIC codes: **1551**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3120 GREAT WESTERN COURT
HUNTS GROUND ROAD
STOKE GIFFORD
BRISTOL
BS34 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **YOUNG**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR NAIRN**

Surname: **GLEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1948** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **KENNEDY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIM NOEL**

Surname: **SMIDDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1969**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ANTHONY JAMES**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (WHETHER BY ONE OR MORE PROXIES) OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY (WHETHER BY ONE OR MORE PROXIES) SHALL HAVE ON VOTE AND ON A POLL EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : 1000 ORDINARY shares held as at 2010-12-17
Name: MILK LINK HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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