

363a (ef)

Annual Return



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Company Name: DAVID LOADS (FARMS) LIMITED

Company Number: 01108759

Company Details

Period Ending: 04/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0111

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

CHURCH FARM HINDRINGHAM

FAKENHAM

NORFOLK NR21 0PR

LARKING GOWEN

KING STREET HOUSE 15 UPPER KING

STREET

NORWICH NORFOLK

NR3 1RB

Details of Officers of the Company

Director 1:

Name: MR DAVID JOHN LOADS Address: CHURCH FARM HINDRINGHAM

FAKENHAM NORFOLK NR21 0PR

Date of Birth: 25/03/1925 Nationality: British Occupation: FARMER

Director 2:

Name: MR KEITH FREDERICK Address: WALNUTS REST MILL LANE

LOADS HINDRINGHAM

FAKENHAM NORFOLK NR21 0PU

Date of Birth: 12/02/1956 Nationality: British Occupation: FARMER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 450 ORDINARY Shares held as at 04/04/2009 | | |
|--------------------------------------|---|--|--|
| Name: Address: | KEITH LOADS, ELIZABETH HOWE AND FRANCES DEWING | | |
| | 450 ORDINARY Shares held as at 04/04/2009 MR DAVID JOHN LOADS | | |
| Shareholding 3: Name: Address: | 100 ORDINARY Shares held as at 04/04/2009 MR KEITH FREDERICK LOADS | | |
| LIGHT USS. | | | |

Authorisation

| Authoriser Designation: director | Date Authorised: 28/04/2009 | Authenticated: Yes (E/W) |
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