



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **DELAMERE DAIRY LIMITED**

Company Number: **03761294**

Company Details

Period Ending: **28/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5133

*Registered Office
Address:*

**YEW TREE FARM
BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANNE SUTTON**

Address: **YEW TREE FARM BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9BH**

Director 1 :

Name: **EDWARD JOHN SALT**

Address: **HOLLY BANK HOLLY BANK
CHURCH STREET
DAVENHAM
CHESHIRE
UK
CW9 8NE**

Date of Birth:

16/08/1970

Nationality:

BRITISH

Occupation:

DIRECTOR COMMERCIAL

Director 2 :

Name: **ELIZABETH ANNE SUTTON**

Address: **YEW TREE FARM BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9BH**

Date of Birth:

08/08/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **ROGER CHARLES DENNETT SUTTON** Address: **YEW TREE FARM BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9BH**

Date of Birth: **21/09/1954** Nationality: **BRITISH** Occupation: **FARMER**

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	400	GBP400
<i>TOTALS</i>	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 28/04/2008

Name: **ELIZABETH ANNE SUTTON**
Address: **YEW TREE FARM BEXTON LANE KNUTSFORD
CHESHIRE
WA16 9BH**

Shareholding 2:

200 ORDINARY Shares held as at 28/04/2008

Name:

R. SUTTON

Address:

**YEW TREE FARM BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9BH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

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