



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2008

Company Name: **GILL DAIRIES LIMITED**

Company Number: **04401512**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**280 DESAI & CO,
ACCOUNTANTS
FOLESHILL ROAD
COVENTRY
WEST MIDLAND
CV6 5AH**

Details of Officers of the Company

Company Secretary 1:

Name: **GURDIAL SINGH**

Address: **26 HAYFIELD ROAD
MOSELEY
BIRMINGHAM
B13 9LE**

Director 1 :

Name: **SURINDER KAUR**

Address: **24 HAYFIELD ROAD
MOSELEY
BIRMINGHAM
B13 9LF**

Date of Birth:

21/03/1950

Nationality:

Indian

Occupation:

DIRECTOR

Director 2 :

Name: **CHHINDER SINGH**

Address: **24 HAYFIELD ROAD
MOSELEY
BIRMINGHAM
B13 9LF**

Date of Birth:

26/10/1952

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: GURDIAL SINGH

Address: 26 HAYFIELD ROAD
MOSELEY
BIRMINGHAM
B13 9LE

Date of Birth: 10/08/1968

Nationality: British

Occupation: DIRECTOR SECRETARY

Director 4 :

Name: STEPHEN SINGH

Address: 24 HAYFIELD ROAD
MOSELEY
BIRMINGHAM
B13 9LF

Date of Birth: 26/06/1973

Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2008

Name:

CHINDER SINGH

Address:

**24 HAYFIELD ROAD
MOSELEY
BIRMINGHAM
B13 9LF**

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2008

Name:

STEPHEN SINGH

Address:

**30 WILLERSEY ROAD
MOSELEY
BIRMINGHAM
B13 0AY**

Shareholding 3:

1 ORDINARY Shares held as at 22/03/2008

Name:

SURINDER KAUR

Address:

**24 HAYFIELD ROAD
MOSELEY
BIRMINGHAM
B13 9LF**

Shareholding 4:

1 ORDINARY Shares held as at 22/03/2008

Name:

GURDIAL SINGH

Address:

**26 HAYFIELD ROAD
MOSELEY
BIRMINGHAM
B13 9LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

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