



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **LEAGRAM ORGANIC DAIRY LTD**

Company Number: **04607876**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

1551

*Registered Office
Address:*

**BTC HOUSE CHAPEL
HILL
LONGRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3JY**

*Register of
Members Address:*

**BTC HOUSE CHAPEL
HILL
LONGRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3JY**

*Register of Debenture
Holders Address:*

**BTC HOUSE CHAPEL
HILL
LONGRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3JY**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FAYE ALICIA
KITCHING**

Address: **3 BEACON COTTAGE
HIGHER ROAD LONGRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3SY**

Director 1 :

Name: **MR WILLIAM ROBERT
KITCHING**

Address: **NATURE HAVEN NEW HOUSE BARN
GOOSE LANE, CHIPPING
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 2QB**

Date of Birth: **22/09/1951** *Nationality:* **British**

Occupation: **CHEESE MAKER**

Director 2 :

Name: **MRS CHRISTINE ANNE
KITCHING**

Address: **NATURE HAVEN NEW HOUSE BARN
GOOSE LANE, CHIPPING
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 2QB**

Date of Birth: **22/09/1952** *Nationality:* **British**

Occupation: **HOME MAKER**

Director 3 :

Name: **MISS FAYE ALICIA
KITCHING**

Address: **3 BEACON COTTAGE
HIGHER ROAD LONGRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3SY**

Date of Birth: **07/05/1982** Nationality: **British**

Occupation: **BUSINESS ADMINISTRATOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/04/2009

Name: **WILLIAM ROBERT KITCHING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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