



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2011**

XYOB9V64

Company Name: **Moss Dairy Limited**

Company Number: **04756800**

Date of this return: **23/05/2011**

SIC codes: **5227**

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

Situation of Registered Office: **6-8 WATKIN LANE
LOSTOCK HALL
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 5RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANN**

Surname: **MILLER**

Former names:

Service Address: **136 CHAPEL LANE
LONGTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 5FB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **MILLER**

Former names:

Service Address: **136 CHAPEL LANE
LONGTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 5FB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1956** *Nationality:* **BRITISH**

Occupation: **MILK ROUNDSMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| VOTING & EQUITY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : **1 ORDINARY shares held as at 2011-05-23**
Name: **MICHAEL JOHN MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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