



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

Company Name: **AH Dairy Supplies Limited**

Company Number: **04841709**

Date of this return: **22/07/2013**

SIC codes: **46330**

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

Situation of Registered Office: **4 QUARRY GARDENS
WOODFIELDS
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 6HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN LESLEY**

Surname: **HOWELLS**

Former names:

Service Address: **4 QUARRY GARDENS
WOODFIELDS
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 6HW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **HOWELLS**

Former names:

Service Address: **4 QUARRY GARDENS
WOODFIELDS
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 6HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **MILK RETAILING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **ALAN JAMES HOWELLS**

Shareholding 2 : **50 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **SUSAN LESLEY HOWELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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