



Companies House
— for the record —

AR01 (ef)

Annual Return



XPL78M19

Received for filing in Electronic Format on the: **27/07/2010**

Company Name: **AH Dairy Supplies Limited**

Company Number: **04841709**

Date of this return: **22/07/2010**

SIC codes: **5133**

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 ***I***

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. ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS IN RESPECT OF DIVIDENDS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON WINDING UP.

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 22/07/2010 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 : 50 ORDINARY £1 SHARES shares held as at 2010-07-22
Name: ALAN JAMES HOWELLS

Shareholding 2 : 50 ORDINARY £1 SHARES shares held as at 2010-07-22
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.