



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOLTON DAIRIES LTD**

Company Number: **06021220**

Date of this return: **06/12/2010**

SIC codes: **5133**

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

Situation of Registered Office: **1 LARK ST
BOLTON
BL1 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IMTIYAZ**

Surname: **PATEL**

Former names:

Service Address: **39 THORNCLIFFE ROAD
BOLTON
LANCASHIRE
BL1 7ER**

Company Director **1**

Type: **Person**

Full forename(s): **IMTIYAZ**

Surname: **PATEL**

Former names:

Service Address: **39 THORNCLIFFE ROAD
BOLTON
LANCASHIRE
BL1 7ER**

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

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**

Occupation: **WHOLESALE**

Company Director **2**

Type: **Person**
Full forename(s): **NOORJAHAN**

Surname: **PATEL**

Former names:

Service Address: **39 THORNCLIFFE ROAD**
 BOLTON
 LANCASHIRE
 BL1 7ER

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

Date of Birth: **25/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 06/12/2010 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 : **1 ORDINARY shares held as at 2010-12-06**
Name: **IMTIYAZ PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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