



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACER DAIRY SOLUTIONS LTD**

Company Number: **06989794**

Date of this return: **13/08/2013**

SIC codes: **28250**
33140

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

Situation of Registered Office: **26-27 LOWER WOODCOCK STREET**
CASTLE CARY
SOMERSET
BA7 7BH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW KEITH**

Surname: **CULLEN**

Former names:

Service Address: **2 CRITCHILL GROVE
FROME
SOMERSET
BA11 4HD**

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

Date of Birth: **03/09/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **CULLEN**

Former names:

Service Address: **2 CRITCHILL GROVE
FROME
SOMERSET
BA11 4HD**

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

Date of Birth: **29/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

1 VOTE PER SHARE. FULL RIGHTS ON WINDING UP THE COMPANY. RIGHT TO PARTICIPATE IN ORDINARY DIVIDENDS.

Class of shares	B PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, NO RIGHTS ON WINDING UP THE COMPANY. RIGHT TO PARTICIPATE IN NON-CUMULATIVE DIVIDENDS.

Class of shares	C PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, NO RIGHTS ON WINDING UP THE COMPANY. RIGHT TO PARTICIPATE IN NON-CUMULATIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **51 ORDINARY shares held as at the date of this return**

Name: ANDREW CULLEN

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**

Name: MELANIE CULLEN

Shareholding 3 : **1 B PREFERENCE shares held as at the date of this return**

Name: ANDREW CULLEN

Shareholding 4 : **1 C PREFERENCE shares held as at the date of this return**

Name: MELANIE CULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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