



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2011**

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Company Name: **A BLUNT DAIRIES LIMITED**

Company Number: **07020478**

Date of this return: **16/09/2011**

SIC codes: **5263**

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

Situation of Registered Office: **105
HAWKINS CRESCENT BRADLEY STOKE
BRISTOL
ENGLAND
BS32 8EL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FRANCHISE SECRETARIES LIMITED**

*Registered or
principal address:* **105 HAWKINS CRESCENT
BRADLEY STOKE
BRISTOL
AVON
ENGLAND
BS32 8EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **4622715**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BLUNT**

Former names:

Service Address: **2 WAUN GRON ROAD**
 TREBOETH
 SWANSEA
 WALES
 SA5 7DG

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

Date of Birth: **22/01/1963** *Nationality:* **BRITISH**
Occupation: **MILKMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 16/09/2011 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 2011-09-16
Name: ANDREW BLUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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