

AR01 (ef)

Annual Return



X32NM9PT

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Company Name: Alan Shorter Dairies Ltd

Company Number: 08404548

Date of this return: 15/02/2014

SIC codes: **47990**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE NEW BARN MILL LANE

EASTRY SANDWICH

KENT ENGLAND CT13 0JW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALAN

Surname: SHORTER

Former names:

Service Address: 18 FALMOUTH PLACE FIVE OAK GREEN

TONBRIDGE

KENT

UNITED KINGDOM

TN12 6RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1967 Nationality: BRITISH

Occupation: FRANCHISE ROUNDS PERSON

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 1 |
|-----------------|----------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ALAN SHORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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