



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2013**

Company Name: **A2 MILK (UK) LIMITED**

Company Number: **SC410638**

Date of this return: **04/11/2013**

SIC codes: **10511**

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

Situation of Registered Office: **159 GLASGOW ROAD
EAST KILBRIDE
GLASGOW
G74 4PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY HOWARD**

Surname: **BABIDGE**

Former names:

Service Address: **92A PRINCE ALBERT STREET
MOSMAN, 2088, NSW
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/03/1953**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID LOVAT**

Surname: **HEARN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RONALD KLAAS OTTO**

Surname: **KERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1969** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM DOUGLAS**

Surname: **LAING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/03/1972**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS AND PROFITS MAY BE CAPITALISED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **ROBERT WISEMAN & SONS LIMITED**

Shareholding 2 : **2000000 ORDINARY shares held as at the date of this return**
Name: **A2 HOLDINGS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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