



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B HOUGH DAIRY PRODUCE LIMITED**

Company Number: **07574550**

Date of this return: **22/03/2013**

SIC codes: **47990**

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

Situation of Registered Office: **AUDLEY HOUSE 35 MARSH PARADE
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 1BT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHK SECRETARY LIMITED**

*Registered or
principal address:* **AUDLEY HOUSE 35 MARSH PARADE
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 1BT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4900759**

Company Director 1

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

Surname: **HOUGH**

Former names:

Service Address: **THE COTTAGE MILL END LANE
AUDLEY
STOKE ON TRENT
STAFFS
ENGLAND
ST7 8JH**

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

Date of Birth: **25/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|----------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **ANDREW BARRY HOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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