



**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:* **22/03/2012**

*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**

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*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)

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

### *Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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