



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* 10/10/2008

*Company Name:* DAIRY DELIGHTS LIMITED

*Company Number:* 02421965

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### *Company Details*

*Period Ending:* 12/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

1552

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

PROSPECT PLACE EAST  
PIMBO  
SKELMERDALE  
WN8 9PJ

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP MATTHEW FREDERICK** *Address:* **MYDDLETON HALL DELPH LANE  
HOUGHTON GREEN  
WARRINGTON  
CHESHIRE  
WA2 0RE**

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*Director 1 :*

*Name:* **FRANK ANTHONY  
FREDERICK** *Address:* **GREENACRE HALF ACRE LANE  
THELWALL  
WARRINGTON  
CHESHIRE  
WA4 3JG**

*Date of Birth:* **03/10/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PHILIP MATTHEW  
FREDERICK** *Address:* **MYDDLETON HALL DELPH LANE  
HOUGHTON GREEN  
WARRINGTON  
CHESHIRE  
WA2 0RE**

*Date of Birth:* **05/12/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 12/09/2008**

*Name:* **PHILIP M. FREDERICK**  
*Address:* **MYDDLETON HALL DELPH LANE HOUGHTON GREEN**  
**WARRINGTON**  
**WA2 0RE**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 12/09/2008**

*Name:* **FRANK A. FREDERICK**  
*Address:* **GREENACRE HALF ACRE LANE THELWALL**  
**WARRINGTON**  
**WA4 3JG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/10/2008**

*Authenticated:* **Yes (E/W)**