



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **Q MILK (WALES) LIMITED**

Company Number: **05305006**

Date of this return: **06/12/2009**

SIC codes: **5227**

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

Situation of Registered Office: **BRYNBEDW
HENFWLCH ROAD
CARMARTHEN
CARMARTHENSHIRE
SA33 5EL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JENNIFER BEATRICE**

Surname: **BOTT**

Former names:

Service Address: **BRYN BEDW LLYSONNEN ROAD
CARMARTHEN
CARMARTHENSHIRE
SA33 5EL**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE ROBERT**

Surname: **BOTT**

Former names:

Service Address: **BRYNBEDW
HENFWLCH ROAD
CARMARTHEN
DYFED
SA33 5EL**

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **JENNIFER BEATRICE**

Surname: **BOTT**

Former names:

Service Address: **BRYN BEDW LLYSONNEN ROAD
CARMARTHEN
CARMARTHENSHIRE
SA33 5EL**

Country/State Usually Resident: **WALES**

Date of Birth: **28/07/1946** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES - FULL VOTING, CAPITAL AND DIVIDEND RIGHTS		

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 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 06/12/2009

Name:

CLIVE ROBERT BOTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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