



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MALCOLM PEEDELL DAIRIES LIMITED**

*Company Number:* **07009650**

*Date of this return:* **04/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **23 STOCKEY END  
ABINGDON  
OXFORDSHIRE  
OX14 2NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABINGDON SECRETARIES LTD**

*Registered or  
principal address:* **23 STOCKEY END  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 2NF**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4603231**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MALCOLM DAVID**

*Surname:*                      **PEEDELL**

*Former names:*

*Service Address:*            **17 OSBORNE CLOSE  
KIDLINGTON  
OXFORDSHIRE  
OX5 1TU**

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

*Date of Birth:*    **02/11/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FRANCHISED MILKMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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* : 1 ORDINARY shares held as at 2010-09-04  
*Name:* MALCOLM PEEDELL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-04  
*Name:* MALCOLM PEEDELL

### *Authorisation*

*Authenticated*

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

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