



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRESH SQUARE LIMITED**

*Company Number:* **05125599**

*Date of this return:* **11/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LYNWOOD HOUSE  
373-375 STATION ROAD  
HARROW  
MIDDLESEX  
HA1 2AW**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EPHRAIM**

*Surname:* **SAMET**

*Former names:*

*Service Address:* **44 SINCLAIR GROVE  
LONDON  
NW11 9JG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **FINN**

*Former names:*

*Service Address:* **25 MAYFIELD GARDENS  
LONDON  
NW4 2PY**

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

*Date of Birth:* **22/10/1964**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EPHRAIM**

*Surname:* **SAMET**

*Former names:*

*Service Address:* **44 SINCLAIR GROVE  
LONDON  
NW11 9JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ELISSA FINN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA SUZANNE SAMET**

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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.