



Companies House
— for the record —

AR01 (ef)

Annual Return



XMU34U7L

Received for filing in Electronic Format on the: 17/05/2011

Company Name: FRESH SQUARE LIMITED

Company Number: 05125599

Date of this return: 11/05/2011

SIC codes: 7487

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : 100 ORDINARY shares held as at 2011-05-11
Name: ELISSA FINN

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-11
Name: DEBRA SUZANNE SAMET

Authorisation

Authenticated

This form was authorised by one of the following:

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