



Companies House
— for the record —

363a(ef)

Annual Return



XZVU4ZNB

Received for filing in Electronic Format on the: 12/05/2008

Company Name: FRESH SQUARE LIMITED

Company Number: 05125599

Company Details

Period Ending: 11/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYNWOOD HOUSE 373-
375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Details of Officers of the Company

Company Secretary 1:

Name: **EPHRAIM SAMET**

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

Director 1 :

Name: **DAVID FINN**

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

Date of Birth:

22/10/1964

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **EPHRAIM SAMET**

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

Date of Birth:

04/03/1968

Nationality:

BRITISH

Occupation:

BUSINESSMAN

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>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/05/2008

Name: **ELISSA FINN**
Address: **25 MAYFIELD GARDENS
LONDON
NW4 2PY**

Shareholding 2:

100 ORDINARY Shares held as at 11/05/2008

Name: **DEBRA SUZANNE SAMET**
Address: **44 SINCLAIR GROVE
LONDON
NW11 9JG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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