



Companies House
— for the record —

363a(ef)

Annual Return



X3TR32AZ

Received for filing in Electronic Format on the: 15/08/2008

Company Name: FRESHHOVE LIMITED

Company Number: 01362968

Company Details

Period Ending: 30/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HANSON HOUSE 14
CASTLE HILL
MAIDENHEAD
SL6 4JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR RICHARD ROBERT
GIMMLER** *Address:* **7 PARK PLACE
ASHTON KEYNES
WILTSHIRE
UK
SN6 6NT**

Date of Birth: **20/04/1967** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **EDWARD ALEXANDER
GRETTON** *Address:* **OLD HALL WEST BRADFORD
CLITHEROE
LANCASHIRE
BB7 4SN**

Date of Birth: **22/07/1970** *Nationality:* **BRITISH** *Occupation:* **HEAD OF LEGAL**

Director 3 :

Name: **BENJAMIN JOHN GUYATT** *Address:* **9 NORMANDY ROAD
WROUGHTON
SWINDON
SN4 0UJ**

Date of Birth: **12/10/1975** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **CHRISTIAN LECLERCQ** Address: **2 COURT DRIVE
MAIDENHEAD
SL6 8LX**

Date of Birth: **13/09/1965** Nationality: **BELGIAN** Occupation: **COMPANY DIRECTOR**

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>
ORD £1.00	294100	GBP294100.00
<i>TOTALS</i>	294100	GBP294100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

294100 ORD £1.00 Shares held as at 30/06/2008

Name: **HANSON RETAIL LIMITED**
Address: **HANSON HOUSE 14 CASTLE HILL
MAIDENHEAD
SL6 4JJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

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