



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XFHSA1D**

*Received for filing in Electronic Format on the: 21/05/2009*

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

*Company Number:* **05125599**

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*Company Details*

*Period Ending:* **11/05/2009**

*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**

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*Director 1 :*

*Name:* **DAVID FINN**

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 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 11/05/2009**

*Name:* **ELISSA FINN**

*Address:*

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#### Shareholding 2:

**100 ORDINARY Shares held as at 11/05/2009**

*Name:* **DEBRA SUZANNE SAMET**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2009**

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