



Companies House
— for the record —

AR01 (ef)

Annual Return



XV13ZJXB

Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **FRESH SQUARE LIMITED**

Company Number: **05125599**

Date of this return: **11/05/2010**

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 **I**

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
<i>Prescribed particulars</i>	VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

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 11/05/2010 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 11/05/2010

Name: **ELISSA FINN**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 11/05/2010

Name: **DEBRA SUZANNE SAMET**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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