



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2012**

X183APMP

Company Name: **FRESH TO GO (UK) LIMITED**

Company Number: **02297582**

Date of this return: **20/03/2012**

SIC codes: **46310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O S W FRANKSON & CO BRIDGE HOUSE
STATION ROAD
HAYES
MIDDLESEX
ENGLAND
UB3 4BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERITY RAE**

Surname: **BROAD**

Former names:

Service Address: **5 MACDOWALL ROAD
GUILDFORD
SURREY
GU2 9LD**

Company Director ***1***

Type: **Person**

Full forename(s): **VERITY RAE**

Surname: **BROAD**

Former names:

Service Address: **5 MACDOWALL ROAD
GUILDFORD
SURREY
GU2 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1957** *Nationality:* **BRITISH**

Occupation: **IMPORTER/EXPORTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MELODY**

Surname: **GROBBELAAR**

Former names:

Service Address: **19 HALLOWES CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 9720 ORDINARY shares held as at the date of this return
11880 shares transferred on 2011-09-07

Name: VERITY RAE BROAD

Shareholding 2 : 1080 ORDINARY shares held as at the date of this return
1320 shares transferred on 2011-09-07

Name: MELODY JANE GROBBELAAR

Shareholding 3 : 1440 ORDINARY shares held as at the date of this return
Name: GN MOORE

Shareholding 4 : 11760 ORDINARY shares held as at the date of this return
Name: PENINSULA HORTICULTURE

Authorisation

Authenticated

This form was authorised by one of the following:

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