



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Factorfresh Limited
<i>Company Number:</i>	02779470
<i>Date of this return:</i>	14/01/2011
<i>SIC codes:</i>	5530
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	2ND FLOOR 85 FRAMPTON STREET LONDON UNITED KINGDOM NW8 8NQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS DOROTA**

Surname: **SOBOLEWSKA**

Former names:

Service Address: **13A RICHBOROUGH ROAD
LONDON
UNITED KINGDOM
NW2 3LU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON ALEXANDER**

Surname: **RAPKIN**

Former names:

Service Address: **22 LARCH AVENUE
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 3SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1965**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director 2

Type: **Person**
Full forename(s): **MS DOROTA**

Surname: **SOBOLEWSKA**

Former names:

Service Address: **13A RICHBOROUGH ROAD
LONDON
UNITED KINGDOM
NW2 3LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1962** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : 50 ORDINARY shares held as at 2011-01-14
Name: SIMON ALEXANDER RAPKIN

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-14
Name: DOROTA SOBOLEWSKA

Authorisation

Authenticated

This form was authorised by one of the following:

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