



Companies House

**AR01** (ef)

**Annual Return**



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X59P650I

*Company Name:* **FRESH & WILD LIMITED**

*Company Number:* **03576009**

*Date of this return:* **04/06/2016**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **63/97 KENSINGTON HIGH STREET  
LONDON  
W8 5SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SH COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **1 FINSBURY CIRCUS  
LONDON  
LONDON  
UNITED KINGDOM  
EC2M 7SH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03552496**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **GLENDA JANE**

*Surname:* FLANAGAN

*Former names:*

*Service Address:* **1508 MARSHALL LN  
AUSTIN  
TEXAS  
USA  
78703**

Country/State Usually Resident: UNITED STATES

*Date of Birth:* \*\*/11/1953 *Nationality:* AMERICAN

*Occupation:* EXECUTIVE VP & CFO

*Electronically Filed Document for Company Number: 03576009*

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROBERTA LYNN**

*Surname:*                            **LANG**

*Former names:*

*Service Address:*                **8304 TWILIGHT TERRACE DRIVE  
AUSTIN  
TEXAS  
USA  
78737**

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

*Date of Birth:*    **\*\*/10/1958**                                *Nationality:*    **AMERICAN**

*Occupation:*    **GENERAL COUNSEL**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAMES PULASKI**

*Surname:*                         **SUD**

*Former names:*

*Service Address:*                **5405 ENCINAS ROJAS  
AUSTIN  
78746 TEXAS  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/08/1952**                                *Nationality:* **AMERICAN**

*Occupation:*    **EXECUTIVE VICE PRESIDENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JEFFREY MICHAEL**

*Surname:* **TURNAS**

*Former names:*

*Service Address:* **12 MARLBOROUGH CRESCENT  
LONDON  
UNITED KINGDOM  
W4 1HF**

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

*Date of Birth:* **\*\*/03/1972** *Nationality:* **UNITED STATES**  
*Occupation:* **REGIONAL PRESIDENT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **WEBER**

*Former names:*

*Service Address:*        **63/97 KENSINGTON HIGH STREET  
LONDON  
ENGLAND  
W8 5SE**

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

*Date of Birth:*    **\*\*/06/1973**                      *Nationality:* **AMERICAN**

*Occupation:*    **EXECUTIVE COORDINATOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **PATRICIA DIANA**

*Surname:*                      **YOST**

*Former names:*               **TORRES**

*Service Address:*            **1900 FRAZIER AVENUE**  
                                      **AUSTIN**  
                                      **78704 TEXAS**  
                                      **USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/03/1968**                            *Nationality:* **AMERICAN**  
*Occupation:*    **TAX DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>106188</b>
		<i>Aggregate nominal value</i>	<b>106188</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>106188</b>
		<i>Total aggregate nominal value</i>	<b>106188</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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* : **106188 ORDINARY shares held as at the date of this return**  
*Name:* **FRESH & WILD HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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