



Companies House
— for the record —

AR01 (ef)

Annual Return



XGZTVFU9

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **FRESHCUT FOODS LIMITED**

Company Number: **04584241**

Date of this return: **07/11/2009**

SIC codes: **1533**

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

Situation of Registered Office: **370-374 NOTTINGHAM ROAD
NEWTORPE
NOTTINGHAM
NG16 2ED**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **BRAESIDE HOUSE MITCHEL TROY COMMON
MONMOUTH
GWENT
UNITED KINGDOM
NP25 4JG**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM DAVID**

Surname: **CLARKE**

Former names:

Service Address: **BRAESIDE HOUSE
MITCHEL TROY COMMON
MONMOUTHSHIRE
NP25 4JG**

Country/State Usually Resident: **WALES**

Date of Birth: **20/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER MORTON**
Surname: **CLEE**
Former names:
Service Address: **MARLE PIECE
GREAT DOWARD
ROSS ON WYE
HEREFORDSHIRE
HR9 6DZ**

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

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	5060
		<i>Aggregate nominal value</i>	5060
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	80% IN AGGREGATE OF THE VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	20% IN AGGREGATE OF THE VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:

2530 ORDINARY A Shares held as at 07/11/2009

Name:

ADAM DAVID CLARKE

Address:

Shareholding 2:

20 ORDINARY B Shares held as at 07/11/2009

Name:

HORATIO JOHN EWART GROWDRIDGE

Address:

Shareholding 3:

2530 ORDINARY A Shares held as at 07/11/2009

Name:

PETER MORTON CLEE

Address:

Shareholding 4:

20 ORDINARY B Shares held as at 07/11/2009

Name:

MARK KIGHTLEY

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.