



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRESHBINS UK LIMITED**

Company Number: **04863991**

Date of this return: **12/08/2013**

SIC codes: **39000**

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

Situation of Registered Office: **95 KINGSLAND ROAD
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 1QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH FRANCES**

Surname: **WELBERRY**

Former names:

Service Address: **95 KINGSLAND ROAD
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1QB**

Company Director **1**

Type: **Person**

Full forename(s): **GLENN**

Surname: **WELBERRY**

Former names:

Service Address: **95 KINGSLAND ROAD
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1QB**

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

Date of Birth: **16/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GLENN WELBERRY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SIMON WELBERRY**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**

Name: DEBORAH WELBERRY

Shareholding 4 : 5 A ORDINARY shares held as at the date of this return

Name: ASHLEY WELBERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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