



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRESHNAME NO.318 LIMITED**

Company Number: **04882761**

Date of this return: **16/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR CARDINAL HOUSE 20 ST. MARYS PARSONAGE
MANCHESTER
ENGLAND
M3 2LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELIE**

Surname: **MAMANE**

Former names:

Service Address: **6 RUE LOUIS-CURVAL
GENEVA 1206
SWITZERLAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDRE ABRAHAM**

Surname: **ZOLTY**

Former names:

Service Address: **8C AVENUE DE CHAMPEL
GENEVA
1206
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/11/1953**

Nationality: **SWISS**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAFEGARD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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