



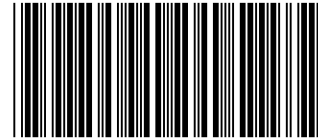
Companies House
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Annual Return

Company Name: **FRESH SQUARE LIMITED**

Company Number: **05125599**



XFUJT600

Received for filing in Electronic Format on the: **10/06/2005**

Company Details

Period Ending: **11/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EPHRAIM SAMET**

Address: **44 SINCLAIR GROVE
LONDON NW11 9JG**

Director 1:

Name: **DAVID FINN**

Date of Birth: **22/10/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **25 MAYFIELD GARDENS
LONDON NW4 2PY**

Director 2:

Name: **EPHRAIM SAMET**
Date of Birth: **04/03/1968**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Address: **44 SINCLAIR GROVE
LONDON NW11 9JG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/05/2005

Name: **DEBRA SUZANNE SAMET**

Address: **44 SINCLAIR GROVE
LONDON
UNITED KINGDOM NW11 9JG**

Shareholding 2:

100 ORDINARY Shares held as at 11/05/2005

Name: **ELISSA FINN**

Address: **25 MAYFIELD GARDENS
LONDON
UNITED KINGDOM NW4 2PY**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : DEBRA SUZANNE SAMET with 100 ORDINARY on
12/05/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**