



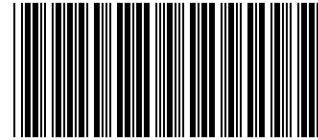
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** FRESH SQUARE LIMITED

**Company Number:** 05125599



XI03KFHY

Received for filing in Electronic Format on the: 17/05/2006

### Company Details

**Period Ending:** 11/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** EPHRAIM SAMET

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

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**Director 1:**

**Name:** DAVID FINN  
**Date of Birth:** 22/10/1964  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

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

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*Director 2:*

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

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

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### *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>200</b>                     | <b>GBP200</b>                                   |
| <b>TOTALS</b>         | <b>200</b>                     | <b>GBP200</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, 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 11/05/2006**

*Name:* **ELISSA FINN**

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

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*Shareholding 2:*

**100 ORDINARY Shares held as at 11/05/2006**

*Name:* **DEBRA SUZANNE SAMET**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**