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Companies House
— for the record —

Annual Return

Company Name: FRESH SQUARE LIMITED

Company Number: 05125599



X2BA0PMV

Received for filing in Electronic Format on the: 17/05/2007

Company Details

Period Ending: 11/05/2007

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

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 11/05/2007, 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 11/05/2007

Name: **ELISSA FINN**

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

Shareholding 2:

100 ORDINARY Shares held as at 11/05/2007

Name: **DEBRA SUZANNE SAMET**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**