

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

27/11/2013

Company Name:

FRESHLY MAID LIMITED

Company Number:

07033025

Date of this return:

29/09/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

on

Office:

1 NETHERDALE COURT

WETHERBY

WEST YORKSHIRE

**LS22 6JW** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS DIANE TERESA

Surname: GREENWOOD

Former names: GREENWOOD

Service Address: 1 NETHERDALE COURT

WETHERBY

WEST YORKSHIRE

**LS22 6JW** 

Country/State Usually Resident: ENGLAND

Date of Birth: 16/05/1965 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 20 |
|-----------------|----------|----------------------------|----|
| Currency        | GBP      | Aggregate nominal<br>value | 20 |
|                 |          | Amount paid per share      | 1  |
|                 |          | Amount unpaid per share    | 0  |

Prescribed particulars

SHARES ALLOCATED ALL HAVE THE SAME VOTING RIGHTS. NO RESTRICTIONS HAVE BEEN PLACED ON THE ORDINARY SHARES ISSUED.

| Statem   | ent of Cap | ital (Totals)                    |    |  |
|----------|------------|----------------------------------|----|--|
| Currency | GBP        | Total number<br>of shares        | 20 |  |
|          |            | Total aggregate<br>nominal value | 20 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: DIANE GREENWOOD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: MARK GREENWOOD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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