



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNFRESH PRODUCE LIMITED**

Company Number: **07519421**

Date of this return: **07/02/2015**

SIC codes: **46310**

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

Situation of Registered Office: **NORTHGATE PINCHBECK
SPALDING
LINCS
PE11 3SQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN STANLEY**

Surname: **AWCOCK**

Former names:

Service Address: **49 TOLLGATE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1964**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY CLIVE**

Surname: **FFITCH**

Former names:

Service Address: **22 ROSYTH AVENUE
ORTON SOUTHGATE
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 6SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1972** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **GODFROY**

Former names:

Service Address: **WINSTONS 5A HEDGERLEY CLOSE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 0EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES EQUAL IN ALL REGARDS,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 0 ORDINARY shares held as at the date of this return
Name: MATTHEW GODFROY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JEFFERY CLIVE FFITCH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: COLIN STANLEY AWCOCK

Shareholding 4 : 9000 ORDINARY shares held as at the date of this return
Name: ETHICAL FMCG 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.