



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRESH EYE CONSULTING LTD**

Company Number: **08316281**

Date of this return: **30/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **OFFICE 4 2ND FLOOR
44 BROADWAY
LONDON
ENGLAND
E15 1XH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **YULIA**

Surname: **KONDRANINA**

Former names:

Service Address: **OFFICE 4 2ND FLOOR
44 BROADWAY
LONDON
ENGLAND
E15 1XH**

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

Date of Birth: **18/08/1983**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SVEN JENSEN**

Surname: **SCHATTON**

Former names:

Service Address: **OFFICE 4 2ND FLOOR
44 BROADWAY
LONDON
ENGLAND
E15 1XH**

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

Date of Birth: **20/12/1965** *Nationality:* **DEUTSCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : **500 ORD shares held as at the date of this return**
Name: **YULIA KONDRANINA**

Shareholding 2 : **100 ORD shares held as at the date of this return**
Name: **SVEN JENSEN**

Shareholding 3 : **400 ORD shares held as at the date of this return**
Name: **IRINA ZAZGARSKAYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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