



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRESHEN-UP LIMITED**

Company Number: **02655657**

Date of this return: **18/10/2010**

SIC codes: **3663**

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

Situation of Registered Office: **8 WEMBLEY PARK BUSINESS CENTRE NORTH END ROAD
WEMBLEY
MIDDLESEX
HA9 0AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CORRINNE ANN**

Surname: **DALE**

Former names:

Service Address: **22 FIRBECK AVENUE
SKEGNESS
LINCS
UNITED KINGDOM
PE25 3LA**

Company Director ***1***

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

Surname: **DAVE**

Former names:

Service Address: **46 AUDLEY ROAD**
 LONDON
 NW4 3EY

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

Date of Birth: **18/10/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 35000 ORDINARY shares held as at 2010-10-18
Name: URSULA DAVIDSON

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-18
Name: SANDIP SHAH

Shareholding 3 : 7000 ORDINARY shares held as at 2010-10-18
Name: BHARAT DAVE

Shareholding 4 : 28000 ORDINARY shares held as at 2010-10-18
Name: CORRINNE ANN DALE

Authorisation

Authenticated

This form was authorised by one of the following:

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