



Companies House
— for the record —

363a_(ef)

Annual Return



XTUIAYV5

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **FACTORFRESH LIMITED**

Company Number: **02779470**

Company Details

Period Ending: **14/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS DOROTA SOBOLEWSKA** *Address:* **13A RICHBOROUGH ROAD
LONDON
NW2 3LU**

Director 1 :

Name: **MR SIMON ALEXANDER
RAPKIN** *Address:* **13 MEADOW GARDENS
EDGWARE
LONDON
HA8 9LQ**

Date of Birth: **16/03/1965** *Nationality:* **British** *Occupation:* **CATERER**

Director 2 :

Name: **MS DOROTA SOBOLEWSKA** *Address:* **13A RICHBOROUGH ROAD
LONDON
NW2 3LU**

Date of Birth: **24/07/1962** *Nationality:* **British** *Occupation:* **RESTAURATEUR**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/01/2008

Name: **SIMON ALEXANDER RAPKIN**
Address: **13 MEADOW GARDENS
EDGWARE
LONDON
HA8 9LQ**

Shareholding 2:

50 ORDINARY Shares held as at 14/01/2008

Name: **DOROTA SOBOLEWSKA**
Address: **13A RICHBOROUGH ROAD
LONDON
NW2 3LU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**