

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

03720071

Company name in full

FRESH TRADING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 5 10 2 12 10 10 19

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day Month Year

/ / / / / / /

Registered Office

Show here the address at the date of
this return

FRUIT TOWERS

3 GOLDHAWK ESTATE

Any change of
registered office
must be notified
on form 287

Post town

BRACKENBURY ROAD

County/Region

LONDON

UK Postcode

W16 1 1 1 1 1 1 1

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

1532

5134

If the code number cannot be determined,
give a brief description of principal activity



AY66K9ER

A13

28/04/2009

58

COMPANIES HOUSE

A17

26/03/2009

38

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

TUESDAY

10/00

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

DIRECTOR

Day

Month

Year

Date of birth

11/03/1973

Forename(s)

RICHARD

Surname

REED

Address ††

FLAT B 62 FRITHVILE GARDENS

Post town

County/Region

LONDON

UK Postcode

W11 2L 17 JN

Country

UK GB

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

DIRECTOR

Day

Month

Year

Date of birth

12/10/1972

Forename(s)

JONATHAN

Surname

WRIGHT

Address ††

FLAT 5 CLYDESDALE ROAD

Post town

County/Region

LONDON

UK Postcode

W11 1L 11 JLE

Country

GB

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary	11 250 000	2812.50
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

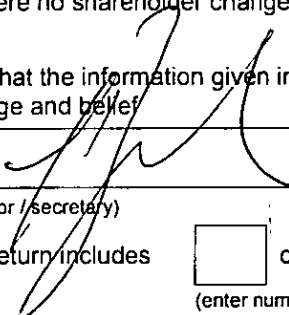
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20.08.2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

27/1/09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ROBERTA BROWNBILL
0208 834 4083

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

DIRECTOR

Day

Month

Year

Date of birth

2 3 / 10 13 / 11 19 13 4

Forename(s)

MAURICE

Surname

PINTO

Address ††

FLAT D-86 ALBION RIVERSIDE

8 HESTER ROAD

Post town

County/Region

LONDON

UK Postcode

LS 12 11 14 LA 12

Country

GB

Nationality

USA

Business occupation

PRIVATE INVESTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

DIRECTOR

Day

Month

Year

Date of birth

1 16 / 10 21 / 11 19 17 12

Forename(s)

ADAM

Surname

BALON

Address ††

3 ST STEPHENS CRESCENT

Post town

County/Region

LONDON

UK Postcode

W 12 L L 15 Q 11

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title						
			Day	Month	Year			
	Date of birth			/		/		
	Forename(s)							
	Surname							
	Address ††							
	Post town							
	County/Region							
	UK Postcode							
	Country							
	Nationality							
	Business occupation							

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<input type="checkbox"/>	Name	*Style/Title						
			Day	Month	Year			
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