



Companies House
— for the record —

AR01 (ef)

Annual Return

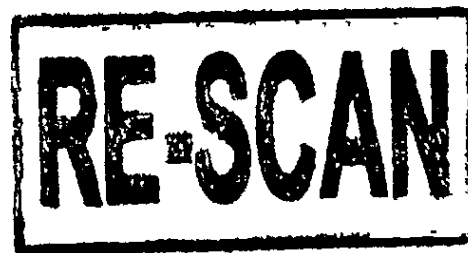


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| | |
|---------------------------------------|---|
| <i>Company Name</i> | FRESH TRADING LIMITED |
| <i>Company Number</i> | 03720071 |
| <i>Date of this return</i> | 25/03/2012 |
| <i>SIC codes</i> | 10320 10390 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | C/O FRUIT TOWERS 342 LADBROKE GROVE LONDON ENGLAND W10 5BU |

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **ADAM RICHARD**

Surname **BALON**

Former names

Service Address **3 ST STEPHENS CRESCENT
LONDON
W2 5QT**

Company Director ***1***

Type **Person**
Full forename(s) **ADAM RICHARD**

Surname **BALON**

Former names

Service Address **3 ST STEPHENS CRESCENT**
 LONDON
 W2 5QT

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **16/02/1972** ***Nationality*** **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) JAMES

Surname QUINCEY

Former names

Service Address WHITEACRE 9 CHARGATE CLOSE
BURNWOOD PARK
WALTON ON THAMES
SURREY
KT12 5DW

Country/State Usually Resident GREAT BRITAIN

Date of Birth 08/01/1965

Nationality BRITISH

Occupation COMPANY EXECUTIVE

Company Director 3

Type **Person**
Full forename(s) **MR RICHARD JOHN**

Surname **REED**

Former names

Service Address **ST JAMES HALL 97-101 WILSHAM STREET
LONDON
W11 4AU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/02/1973** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director **4**

Type **Person**

Full forename(s) **MR JONATHAN CARLTON LANGLEY**

Surname. **WRIGHT**

Former names

Service Address **18 KENSINGTON PARK GARDENS
LONDON
W11 3HD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **20/07/1972** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 13719513 |
| | | <i>Aggregate nominal value</i> | 3429 87825 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.00025 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 13719513 |
| | | <i>Total aggregate nominal value</i> | 3429.87825 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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

| | |
|----------------------------|--|
| <i>Shareholding 1 Name</i> | 1532012 ORDINARY shares held as at the date of this return RICHARD REED |
| <i>Shareholding 2 Name</i> | 891768 ORDINARY shares held as at the date of this return FRESH TRADING LIMITED EMPLOYEE BENEFITTRUST |
| <i>Shareholding 3 Name</i> | 1532012 ORDINARY shares held as at the date of this return JONATHAN WRIGHT |
| <i>Shareholding 4 Name</i> | 1532012 ORDINARY shares held as at the date of this return ADAM BALON |
| <i>Shareholding 5 Name</i> | 8231709 ORDINARY shares held as at the date of this return EUROPEAN REFRESHMENTS |

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: FRESH TRADING LIMITED

COMPANY NUMBER: 03720071

A second filed AR01 was registered on 18/02/2013 and again 20/05/2013