



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**

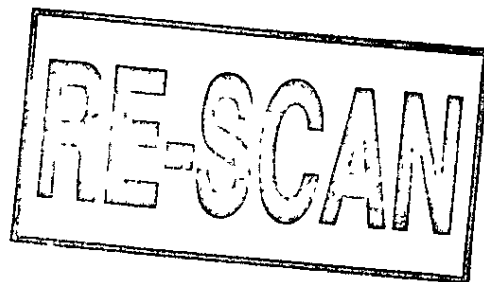


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Received for filing in Electronic Format on the **11/06/2010**

<i>Company Name</i>	<b>FRESH TRADING LIMITED</b>
<i>Company Number</i>	<b>03720071</b>
<i>Date of this return</i>	<b>25/03/2010</b>
<i>SIC codes</i>	<b>1532 5134</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>FRUIT TOWERS 3 GOLDHAWK ESTATE BRACKENBURY ROAD LONDON W6 0BA</b>

**Officers of the company**



*Company Secretary* 1

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>ADAM RICHARD</b>
<i>Surname</i>	<b>BALON</b>
<i>Former names</i>	
<i>Service Address</i>	<b>3 ST STEPHENS CRESCENT LONDON W2 5QT</b>

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*Company Director* 1

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>ADAM RICHARD</b>
<i>Surname</i>	<b>BALON</b>
<i>Former names</i>	
<i>Service Address</i>	<b>3 ST STEPHENS CRESCENT LONDON W2 5QT</b>

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **16/02/1972** *Nationality.* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type*                                **Person**  
*Full forename(s)*                **MAURICE ELIAS**  
*Surname*                            **PINTO**  
*Former names*  
*Service Address*                **FLAT D-86 ALBION RIVERSIDE  
8 HESTER ROAD  
LONDON  
SW11 4AW**

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

*Date of Birth*    **23/03/1934**                                *Nationality*    **USA**  
*Occupation*    **PRIVATE INVESTOR**

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*Company Director*     **3**

*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*     **4**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR RICHARD JOHN</b>
<i>Surname</i>	<b>REED</b>
<i>Former names</i>	
<i>Service Address</i>	<b>ST JAMES HALL 97-101 WILSHAM STREET LONDON W11 4AU</b>

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

*Date of Birth*     **13/02/1973**                      *Nationality*     **BRITISH**  
*Occupation*     **COMPANY DIRECTOR**

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*Company Director*     **5**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR JONATHAN</b>
<i>Surname</i>	<b>WRIGHT</b>
<i>Former names</i>	
<i>Service Address</i>	<b>FLAT 5 6 CLYDESDALE ROAD LONDON W11 1JE</b>

*Country/State Usually Resident*     **ENGLAND**

*Date of Birth*     **20/07/1972**                      *Nationality*     **BRITISH**  
*Occupation*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13719513</b>
		<i>Aggregate nominal value</i>	<b>3429.93</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.00025</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13719513</b>
		<i>Total aggregate nominal value</i>	<b>3429.93</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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**  
**1822500 ORDINARY Shares held as at 25/03/2010**

*Name*            **M. PINTO**

*Address.*

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*Shareholding* 2

**202500 ORDINARY Shares held as at 25/03/2010**

*Name.*

**JULES HYDLEMAN**

*Address.*

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*Shareholding* 3

**2700000 ORDINARY Shares held as at 25/03/2010**

*Name*

**RICHARD REED**

*Address.*

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*Shareholding* 4

**1125000 ORDINARY Shares held as at 25/03/2010**

*Name*

**FRESH TRADING LIMITED EMPLOYEE BENEFITTRUST**

*Address.*

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*Shareholding*    5    **2700000 ORDINARY Shares held as at 25/03/2010**  
*Name.*            **JONATHAN WRIGHT**  
*Address*

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*Shareholding*    6    **2700000 ORDINARY Shares held as at 25/03/2010**  
*Name*            **ADAM BALON**  
*Address*

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*Shareholding*    7    **2469513 ORDINARY Shares held as at 25/03/2010**  
*Name*            **EUROPEAN REFRESHMENTS**  
*Address*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** FRESH TRADING LIMITED  
**COMPANY NUMBER:** 03720071

A second filed AR01 was registered on the 18 February 2013