



Companies House
— for the record —

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Annual Return



XM3G36V6

Received for filing in Electronic Format on the: **27/01/2009**

Company Name: **THE SOFRESH GROUP LIMITED**

Company Number: **04353757**

Company Details

Period Ending: **30/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**24 LORD STREET
WREXHAM
CLWYD
UNITED KINGDOM
LL11 1LR**

*Register of
Members Address:*

**24 LORD STREET
WREXHAM
CLWYD
UNITED KINGDOM
LL11 1LR**

*Register of Debenture
Holders Address:*

**24 LORD STREET
WREXHAM
CLWYD
UNITED KINGDOM
LL11 1LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KHALID PERWEZ
HUSSENBUX**

Address: **24 LORD STREET
WREXHAM
CLWYD
UNITED KINGDOM
LL11 1LR**

Director 1 :

Name: **MR JAMIE WATSON**

Address: **26 GREEN AVENUE
DAVENHAM
NORTHWICH
UNITED KINGDOM
CW9 8HZ**

Date of Birth: **30/11/1973** *Nationality:* **British**

Occupation: **DIRECTOR**

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	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/12/2008

Name:

JAMIE WATSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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