



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZBLJ15Y

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*Company Name:* **THE SOFRESH GROUP LIMITED**

*Company Number:* **04353757**

*Date of this return:* **30/12/2009**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24 LORD STREET  
WREXHAM  
CLWYD  
UNITED KINGDOM  
LL11 1LR**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR JAMIE**

*Surname:*                **WATSON**

*Former names:*

*Service Address:*        **38C CHURCH STREET  
DAVENHAM  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW9 8NF**

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

*Date of Birth:*   **1973-11-30**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 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

**100 ORDINARY Shares held as at 30/12/2009**

*Name:* **JAMIE WATSON**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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