



Companies House
— for the record —

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Annual Return



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Company Name: **FRESH INSURANCE SERVICES GROUP LIMITED**

Company Number: **04515272**

Company Details

Period Ending: **20/08/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LADYBIRD SUITE BURNT
MEADOW ROAD
NORTH MOONS MOAT
REDDITCH
WORCESTERSHIRE
GBR
B98 9HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK STEPHEN POWIS** *Address:* **- DAMSON COTTAGE
HIGH STREET, FECKENHAM
REDDITCH
WORCESTERSHIRE
B96 6HN**

Director 1 :

Name: **LISA JANE TERESA
MCPHERSON** *Address:* **68 THE AVENUE
SUNBURY ON THAMES
MIDDLESEX
TW16 5ES**

Date of Birth: **16/06/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MARK STEPHEN POWIS** *Address:* **- DAMSON COTTAGE
HIGH STREET, FECKENHAM
REDDITCH
WORCESTERSHIRE
B96 6HN**

Date of Birth: **24/09/1962** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS 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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26250 ORDINARY Shares held as at 20/08/2009

Name: **LISA J T MCPHERSON**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 20/08/2009

Name: **MICHAEL WALL**

Address:

Shareholding 3:

18750 ORDINARY Shares held as at 20/08/2009

Name:

MARK S POWIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**