



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5ADI4S3**

*Received for filing in Electronic Format on the:* **13/11/2008**

*Company Name:* **FRESHCUT FOODS LIMITED**

*Company Number:* **04584241**

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### *Company Details*

*Period Ending:* **07/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**370-374 NOTTINGHAM  
ROAD  
NEWTORPE  
NOTTINGHAM  
NG16 2ED**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ELIZABETH CLARKE**

*Address:* **BRAESIDE HOUSE MITCHEL TROY  
COMMON  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 4JG**

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### *Director 1 :*

*Name:* **ADAM DAVID CLARKE**

*Address:* **BRAESIDE HOUSE  
MITCHEL TROY COMMON  
MONMOUTHSHIRE  
NP25 4JG**

*Date of Birth:*

**20/10/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PETER MORTON CLEE**

*Address:* **MARLE PIECE GREAT DOWARD  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 6DZ**

*Date of Birth:*

**14/02/1954**

*Nationality:*

**British**

*Occupation:*

**COMPANY 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>
<b>ORDINARY A</b>	<b>5060</b>	<b>GBP5060</b>
<b>ORDINARY B</b>	<b>40</b>	<b>GBP40</b>
<b>PREFERENCE</b>	<b>0</b>	<b>GBP0</b>

### *TOTALS*

**5100**

**GBP5100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**2530 ORDINARY A Shares held as at 07/11/2008**

*Name:* **ADAM DAVID CLARKE**

*Address:*

*Shareholding 2:*

**20 ORDINARY B Shares held as at 07/11/2008**

*Name:*

**HORATID JOHN EWART GROWDRIDGE**

*Address:*

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*Shareholding 3:*

**0 PREFERENCE Shares held as at 07/11/2008**

**10000 DISPOSED OF IN PERIOD ON 14/11/2007**

**10000 DISPOSED OF IN PERIOD ON 28/11/2007**

**9950 DISPOSED OF IN PERIOD ON 12/12/2007**

*Name:*

**ADAM DAVID CLARKE**

*Address:*

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*Shareholding 4:*

**2530 ORDINARY A Shares held as at 07/11/2008**

*Name:*

**PETER MORTON CLEE**

*Address:*

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*Shareholding 5:*

**20 ORDINARY B Shares held as at 07/11/2008**

*Name:*

**MARK KIGHTLEY**

*Address:*

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*Shareholding 6:*

**0 PREFERENCE Shares held as at 07/11/2008**

**10000 DISPOSED OF IN PERIOD ON 14/11/2007**

**10000 DISPOSED OF IN PERIOD ON 28/11/2007**

**9950 DISPOSED OF IN PERIOD ON 12/12/2007**

*Name:*

**PETER MORTON CLEE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

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