



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2012**

Company Name: **FRESHFIELD SERVICES (UNITED KINGDOM) LIMITED**

Company Number: **04784022**

Date of this return: **02/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2 ANVIL COURT
DENMARK STREET
WOKINGHAM
BERKSHIRE
RG40 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA GEORGINA**

Surname: **KEESHAN**

Former names:

Service Address: **49 NASHGROVE LANE
WOKINGHAM
BERKSHIRE
RG40 4HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ERIC JOHN**

Surname: **FRANCIS**

Former names:

Service Address: **11 MAIDENHEAD COURT PARK
MAIDENHEAD
BERKSHIRE
SL6 8HN**

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

Date of Birth: **21/03/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MELVIN JOSEPH**

Surname: **KEESHAN**

Former names:

Service Address: **49 NASHGROVE LANE
WOKINGHAM
BERKSHIRE
RG40 4HE**

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

Date of Birth: **01/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC FRANCIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELVIN JOSEPH KEESHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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