



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **FRESH MUSHROOMS LTD.**

Company Number: **06013449**

Date of this return: **29/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHAN RICHARD**

Surname: **GROOTEWAL**

Former names:

Service Address: **C2/9 PARTIDA REVOLTES
POBLETS
ALICANTE
SPAIN
03779 ELS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHAN RICHARD**

Surname: **GROOTEWAL**

Former names:

Service Address: **C2/9 PARTIDA REVOLTES
POBLETS ALICANTE
SPAIN
03779 ELS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **20/12/1941** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Company Director 2

Type: **Corporate**
Name: **MAAS EN WAAL NEDERLAND BV**

*Registered or
principal address:* **26 ELSWEG
ALPHEN
NETHERLANDS
6626 BJ**

European Economic Area (EEA) Company

Register Location: **THE NETHERLANDS**
Registration Number: **XXXXXX**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAAS EN WAAL NEDERLAND BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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