



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **REFRESHING FINANCIAL SERVICES LIMITED**

Company Number: **07756792**

Date of this return: **30/08/2013**

SIC codes: **69201**

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

Situation of Registered Office: **28 CORNFIELD WAY
BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 5YH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. ADRIAN PAUL**

Surname: **CLIPSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS. JOSEPHINE**

Surname: **CLIPSTON**

Former names: **SHARP**

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1974** Nationality: **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 30/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN CLIPSTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE CLIPSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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