



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FreShe IT Solutions Limited**

*Company Number:* **07872183**

*Date of this return:* **06/12/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **THE COACH HOUSE THE SQUARE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A J COMPANY FORMATIONS LIMITED**

*Registered or  
principal address:* **THE COACH HOUSE THE SQUARE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 9AE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03763424**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR FREDERICK JAMES**

*Surname:*                **CARTER**

*Former names:*

*Service Address:*        **12 SADDLERS CLOSE  
ST MICHAELS MEAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 4FG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2011-12-06**

*Name:* **FREDERICK JAMES CARTER**

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

*Name:* **SHEILA ANNE CARTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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