



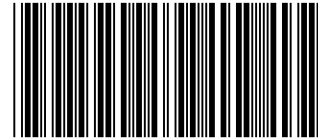
Companies House
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Annual Return

Company Name: **SPRINGFRESH (WARWICK) LIMITED**

Company Number: **01080138**



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Received for filing in Electronic Format on the: **05/07/2007**

Company Details

Period Ending: **26/06/2007**

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

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WELTON ROAD WEDGNOCK At Registered Office
INDUSTRIAL ESTATE
WARWICK
CV34 5PZ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET MAYO**

Address: **SOUTHFIELDS KINETON ROAD
PILLERTON PRIORS
WARWICK
WARWICKSHIRE CV35 0PQ**

Director 1:

Name: **MARGARET MAYO**
Date of Birth: **15/05/1942**
Nationality: **BRITISH**
Occupation: **SECRETARY/ADMINISTRATOR**

Address: **SOUTHFIELDS KINETON ROAD
PILLERTON PRIORS
WARWICK
WARWICKSHIRE CV35 0PQ**

Director 2:

<i>Name:</i>	TERENCE DENNIS MAYO	<i>Address:</i>	SOUTHFIELDS
<i>Date of Birth:</i>	04/03/1942		PILLERTON PRIORS
<i>Nationality:</i>	BRITISH		WARWICKSHIRE CV35 0PQ
<i>Occupation:</i>	FROZEN FOOD DISTRIBUTOR		

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 26/06/2007

<i>Name:</i>	J.W.S. MAYO
<i>Address:</i>	SOUTHFIELDS PILLERTON PRIORS WARWICK CV35 0PQ

Shareholding 2:

30 ORDINARY Shares held as at 26/06/2007

<i>Name:</i>	M. MAYO
<i>Address:</i>	SOUTHFIELDS PILLERTON PRIORS WARWICK CV35 0PQ

Shareholding 3:

0 ORDINARY Shares held as at 26/06/2007

20 Disposed of in period on 20/06/2007

Name: **P.L.S. MAYO**

Address: **SOUTHFIELDS
PILLERTON PRIORS
WARWICK CV35 0PQ**

Shareholding 4:

30 ORDINARY Shares held as at 26/06/2007

Name: **T.D. MAYO**

Address: **SOUTHFIELDS
PILLERTON PRIORS
WARWICK CV35 0PQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**