



Companies House
— for the record —

AR01 (ef)

Annual Return



XKHP5LP2

Received for filing in Electronic Format on the: **15/07/2010**

Company Name: **FRESHWAVE LIMITED**

Company Number: **03940493**

Date of this return: **06/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 FAWNS MANOR ROAD
FELTHAM
MIDDLESEX
TW14 8EL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SIMON JOHN PAUL YARDLEY**
Surname: **MILLS**
Former names:
Service Address: **4 FAWNS MANOR ROAD**
 BEDFONT
 FELTHAM
 MIDDLESEX
 TW14 8EL

Company Director *1*

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**
Surname: **LANE**
Former names:
Service Address: **4 FAWNS MANOR ROAD**
 BEDFONT
 FELTHAM
 MIDDLESEX
 TW14 8EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON JOHN PAUL YARDLEY**

Surname: **MILLS**

Former names:

Service Address: **4 FAWNS MANOR ROAD
BEDFONT
FELTHAM
MIDDLESEX
TW14 8EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	99
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PERCENTAGE OF SHARES OWNED DETERMINES PERCENTAGE OF DIVIDEND ALLOCATED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

49 ORDINARY Shares held as at 06/03/2010

Name: **SIMON JOHN PAUL YARDLEY MILLS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 06/03/2010

Name: **STEPHEN DAVID LANE**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 06/03/2010

Name: **TARREN ANDREW BARNES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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