



Companies House
— for the record —

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Annual Return



XF0NWA05

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Company Name: **FRESHWAVE LIMITED**

Company Number: **03940493**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 FAWNS MANOR ROAD
FELTHAM
MIDDLESEX
TW14 8EL**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JOHN PAUL
YARDLEY MILLS**

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

Director 1 :

Name: **STEPHEN DAVID LANE**

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

Date of Birth: **07/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON JOHN PAUL
YARDLEY MILLS**

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

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

Occupation: **COMPANY DIRECTOR**

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	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 06/03/2009

Name: **SIMON JOHN PAUL YARDLEY MILLS**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 06/03/2009

Name: **STEPHEN DAVID LANE**

Address:

Shareholding 3:

33 ORDINARY Shares held as at 06/03/2009

Name:

TARREN ANDREW BARNES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**