



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2010**

**X9PXBQ3W**

*Company Name:* **Fresh Solutions (BM) Limited**

*Company Number:* **07107708**

*Date of this return:* **17/12/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **19 MONTPELIER AVENUE  
BEXLEY  
KENT  
ENGLAND  
DA5 3AP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN**

*Surname:*                **BEDFORD**

*Former names:*

*Service Address:*        **EVERSFIELD MEWS 17A COMMERCIAL ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 3XE**

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

*Date of Birth:*    **17/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARY BRIDGET**

*Surname:*                                **REED**

*Former names:*                        **REED**

*Service Address:*                    **EVERSFIELD MEWS 17A COMMERCIAL ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 3XE**

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

*Date of Birth:*   **02/12/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## 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*

SHARE RIGHTS: CLASS OF SHARE - ORDINARY A VOTING RIGHTS: ONE VOTE PER SHARE

## 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 17/12/2010 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* : 51 ORDINARY shares held as at 2010-12-17  
*Name:* BRIAN BEDFORD

*Shareholding 2* : 49 ORDINARY shares held as at 2010-12-17  
1 shares transferred on 2010-10-28  
*Name:* MARY BRIDGET REED

## *Authorisation*

*Authenticated*

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

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