



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Fresh Direct Local (North West) Limited**

Company Number: **02686032**

Date of this return: **30/04/2013**

SIC codes: **46310**

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

Situation of Registered Office: **BICESTER DISTRIBUTION PARK CHARBRIDGE WAY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BURNS**

Former names:

Service Address: **BICESTER DISTRIBUTION PARK CHARBRIDGE WAY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **HARRIS**

Former names:

Service Address: **BICESTER DISTRIBUTION PARK CHARBRIDGE WAY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **HARRIS**

Former names:

Service Address: **BICESTER DISTRIBUTION PARK CHARBRIDGE WAY**
 BICESTER
 OXFORDSHIRE
 UNITED KINGDOM
 OX26 4SW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50200
		<i>Aggregate nominal value</i>	50200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50200
		<i>Total aggregate nominal value</i>	50200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **50200 ORDINARY shares held as at the date of this return**
Name: **FRESH DIRECT (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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