



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPKYOB58**

*Received for filing in Electronic Format on the: 30/06/2009*

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

*Company Number:* **01080138**

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### *Company Details*

*Period Ending:* **26/06/2009**

*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  
INDUSTRIAL ESTATE  
WARWICK  
CV34 5PZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET MAYO**

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

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*Director 1 :*

*Name:* **MARGARET MAYO**

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

*Date of Birth:* **15/05/1942**    *Nationality:* **BRITISH**

*Occupation:* **SECRETARY/ADMINISTRAT  
OR**

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*Director 2 :*

*Name:* **TERENCE DENNIS MAYO**

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

*Date of Birth:* **04/03/1942**    *Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 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 26/06/2009**

*Name:* **JEREMY MAYO**

*Address:*

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#### *Shareholding 2:*

**30 ORDINARY Shares held as at 26/06/2009**

*Name:* **MARGARET MAYO**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 26/06/2009**

*Name:*

**TERENCE MAYO**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

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