



Companies House
— for the record —

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Annual Return



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

Company Number: **01080138**

Company Details

Period Ending: **26/06/2008**

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**

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 26/06/2008

Name: **T.D. MAYO**
Address: **SOUTHFIELDS PILLERTON PRIORS
WARWICK
CV35 0PQ**

Shareholding 2:

30 ORDINARY Shares held as at 26/06/2008

Name: **M. MAYO**
Address: **SOUTHFIELDS PILLERTON PRIORS
WARWICK
CV35 0PQ**

Shareholding 3:

40 ORDINARY Shares held as at 26/06/2008

Name:

J.W.S. MAYO

Address:

**SOUTHFIELDS PILLERTON PRIORS
WARWICK
CV35 0PQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2008**

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