



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2014**

Company Name: **FRESH SUBS LIMITED**

Company Number: **06029761**

Date of this return: **15/12/2014**

SIC codes: **56102**

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

Situation of Registered Office: **THE GATEHOUSE 453 CRANBROOK ROAD
ILFORD
ESSEX
IG2 6EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE LUCY

Surname: RAO

Former names:

Service Address: **4 ALMONERS FIELD
CULLUM ROAD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2TS**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJ KUMAR**

Surname: **RAO**

Former names:

Service Address: **4 ALMONERS FIELD
CULLUM ROAD
BURY ST EDMUNDS
SUFFOLK
IP33 2TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO DIVIDENDS AND VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RAJ KUMAR RAO**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ANNE LUCY RAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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