



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YES GB LTD**

Company Number: **04333275**

Date of this return: **04/12/2011**

SIC codes: **45111**

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

Situation of Registered Office: **BUCKINGHAM HOUSE MYRTLE LANE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ALTHEA**

Surname: **CHAMP**

Former names:

Service Address: **1 SOUTH QUAY
ABINGDON MARINA
OXFORD
OXFORDSHIRE
OX14 5TW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY ALEC MARCUS**

Surname: **CHAMP**

Former names:

Service Address: **CEDARWOOD COTTAGE
BANBURY ROAD
BICESTER
OXFORDSHIRE
OX26 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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: **GARY MARCUS CHAMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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