



Companies House
— for the record —

AR01 (ef)

Annual Return



XFIJ2TLT

Received for filing in Electronic Format on the: **25/04/2011**

Company Name: **YIELDMAX LIMITED**

Company Number: **SC228787**

Date of this return: **05/03/2011**

SIC codes: **2956**

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

Situation of Registered Office: **10 SCOTT BRAE
KIPPEN
STIRLING
FK8 3DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK CRAVEN**

Surname: **SUNDERLAND**

Former names:

Service Address: **10 SCOTT BRAE
KIPPEN
STIRLING
STIRLINGSHIRE
FK8 3DL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CAMERON WILLIAM**

Surname: **KENNEDY**

Former names:

Service Address: **BONAVENTURE
TOWARD POINT
DUNOON
ARGYLL
PA23 7UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/07/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MARK CRAVEN**

Surname: **SUNDERLAND**

Former names:

Service Address: **10 SCOTT BRAE
KIPPEN
STIRLING
STIRLINGSHIRE
FK8 3DL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD AS AT REGISTRATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-05**

Name: **MARK C SUNDERLAND**

Name: **CAMERON KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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