AR01 (ef)

Annual Return

Companies House
— for the record —

XMZEAJH6

Received for filing in Electronic Format on the: **26/04/2010**

Company Name:	**YIELDMAX LIMITED**
Company Number:	**SC228787**
Date of this return:	**05/03/2010**
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   1

Type:	**Person**
Full forename(s):	**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	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed particulars	STANDARD AS AT REGISTRATION		

Statement of Capital   (Totals)

| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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 05/03/2010

Name: **MARK C SUNDERLAND**

Address:

Name: **CAMERON KENNEDY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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