



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YLPH LTD.**

Company Number: **07301770**

Date of this return: **01/07/2013**

SIC codes: **43220**

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

Situation of Registered Office: **12 HIGH STREET
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 4DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK ROSS**

Surname: **MCKIERNAN**

Former names:

Service Address: **27 KING GEORGE CLOSE
SUNBURY-ON-THAMES
UNITED KINGDOM
TW16 7NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1981** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JENNIFER DEDMAN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ROSS MCKEIRNAN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **PETER KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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