



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOKYO AND YORK LIMITED**

Company Number: **06819689**

Date of this return: **16/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **THE OFFICE SUITE HIGH MOWTHORPE
MALTON
NORTH YORKSHIRE
YO17 8BW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **AUBREY**

Surname: **MULHALL**

Former names:

Service Address: **THE FARMHOUSE HIGH MOWTHORPE
DUGGLEBY
MALTON
NORTH YORKSHIRE
YO17 8BW**

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

Date of Birth: **30/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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 : 100 ORDINARY shares held as at 2010-02-16
Name: AUBREY MULHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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