



Companies House
— for the record —

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Annual Return



XBGTO9M0

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **Y.K.F. LIMITED**

Company Number: **03339277**

Company Details

Period Ending: **25/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

**49 POOLE ROAD
WOKING
GU21 6DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARAH KENDALL**

Address: **6 PRINCES GARDENS
WORPLESDON
GUILDFORD
GU3 3RY**

Director 1 :

Name: **MR ROGER BARRATT
KENDALL**

Address: **6 PRINCES GARDENS
WORPLESDON
GUILDFORD
GU3 3RY**

Date of Birth: **05/07/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS SARAH KENDALL**

Address: **6 PRINCES GARDENS
WORPLESDON
GUILDFORD
GU3 3RY**

Date of Birth: **03/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: **MR TIMOTHY MARK
YARDLEY**

Address: **1 HALFPENNY CLOSE
CHILWORTH
GUILDFORD
SURREY
GU4 8NJ**

Date of Birth: **03/04/1960** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/03/2009

Name: **KENDALL CARS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**