



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Y.E.S.S. LIMITED**

Company Number: **03104016**

Date of this return: **20/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **6 LEABROOK ROAD
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE VALERIE**

Surname: **YOU DAN**

Former names:

Service Address: **6 LEABROOK ROAD
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8YS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE VALERIE**

Surname: **YOU DAN**

Former names:

Service Address: **6 LEABROOK ROAD
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **YOU DAN**

Former names:

Service Address: **6 LEA BROOK ROAD
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1943** *Nationality:* **BRITISH**
Occupation: **COMPUTER MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 the date of this return
Name: D.W. YODAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: C.V. YODAN

Authorisation

Authenticated

This form was authorised by one of the following:

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