



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2013**

**X270TKJ5**

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*Company Name:* **YIELDMAX LIMITED**

*Company Number:* **SC228787**

*Date of this return:* **05/03/2013**

*SIC codes:* **28990**

*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):*                **MR 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD AS AT REGISTRATION</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK C SUNDERLAND
<i>Shareholding 2</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK C SUNDERLAND
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAMERON W KENNEDY
<i>Shareholding 4</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	CAMERON W KENNEDY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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