



Companies House
— for the record —

AR01 (ef)

Annual Return



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X147SWGJ

Company Name: **YIELDMAX LIMITED**

Company Number: **SC228787**

Date of this return: **05/03/2012**

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 ***I***

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD AS AT REGISTRATION			

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : **0 ORDINARY shares held as at the date of this return**

Name: **MARK C SUNDERLAND**

Name: **CAMERON KENNEDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MARK C SUNDERLAND**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **MARK C SUNDERLAND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **CAMERON W KENNEDY**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**

Name: **CAMERON W KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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