



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14SKTWH

Company Name: **YHB INVESTMENTS LIMITED**

Company Number: **01175561**

Date of this return: **28/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT A CROSS STREET
BRADLEY
BILSTON
WEST MIDLANDS
WV14 8DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JANUSZ MICHAEL HENRYK**

Surname: **RZYM**

Former names:

Service Address: **2 PRESTONS ROW
BILSTON
WEST MIDLANDS
WV14 9XX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JANUSZ MICHAEL HENRYK**

Surname: **RZYM**

Former names:

Service Address: **2 PRESTONS ROW
BILSTON
WEST MIDLANDS
WV14 9XX**

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

Date of Birth: **03/08/1950** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR KARL RAYMOND**

Surname: **SCOTT**

Former names:

Service Address: **2 GRIFFITHS ROAD
DUDLEY
WEST MIDLANDS
DY1 3RP**

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

Date of Birth: **29/11/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **YOUNG**

Former names:

Service Address: **43 TOLLHOUSE WAY
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 8DF**

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

Date of Birth: **15/05/1960** *Nationality:* **BRITISH**
Occupation: **BUYER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **YOUNG**

Former names:

Service Address: **MEADOWSIDE ADJ. ST ANNE'S CHURCH
SPRINGHILL LANE
WOLVERHAMPTON
WEST MIDLANDS
WV4 4UH**

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

Date of Birth: **14/05/1950**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **YOUNGS HOME BREW LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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