



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/03/2008**

Company Name: **YOUNG'S HOME BREW LIMITED**

Company Number: **01175561**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

**UNIT A CROSS STREET
BRADLEY
BILSTON
WEST MIDLANDS
WV14 8DL**

*Register of
Members Address:*

**1ST FLOOR LINCOLN
LODGE
2 TETTENHALL ROAD
WOLVERHAMPTON
WV1 4SA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANUSZ MICHAEL HENRYK RZYM** *Address:* **2 PRESTONS ROW
BILSTON
WEST MIDLANDS
WV14 9XX**

Director 1 :

Name: **MR ROBERT JOHN YOUNG** *Address:* **THE RIDGE 75 SPRINGHILL LANE
WOLVERHAMPTON
WEST MIDLANDS
WV4 4TW**

Date of Birth: **14/05/1950** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

Director 2 :

Name: **JANUSZ MICHAEL HENRYK
RZYM** *Address:* **2 PRESTONS ROW
BILSTON
WEST MIDLANDS
WV14 9XX**

Date of Birth: **03/08/1950** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONTROLLER**

Director 3 :

Name: MICHAEL PAUL YOUNG Address: 4 SPRINGHILL AVENUE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4SX

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

Director 4 :

Name: KARL RAYMOND SCOTT Address: 2 GRIFFITHS ROAD
DUDLEY
WEST MIDLANDS
DY1 3RP

Date of Birth: 29/11/1972 Nationality: BRITISH Occupation: CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 28/02/2008

Name:

YHB INVESTMENTS LTD.

Address:

**UNIT A CROSS STREET, BRADLEY
BILSTON
WEST MIDLANDS
WV14 8DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

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