



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

Handwritten signature and initials

363a

# Annual Return

Company Number 6269799

Company Name in full ABOUT YOU Ltd

### Date of this return

The information in this return is made up to

Day Month Year  
05/06/2008

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
05/06/2009

### Registered Office

Show here the address at the date of this return.

SOUTH HOUSE  
LAMB DEN ROAD, PHUCKLEY

Any change of registered office must be notified on form 287.

Post town ASHFORD

County / Region KENT

UK Postcode TN27 0RB

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

8514

If the code number cannot be determined, give a brief description of principal activity.

MONDAY  
WE



\*A6THN71L\*  
A18 02/02/2009 187  
COMPANIES HOUSE  
A10 07/01/2009 110  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name

\* Style / Title

MR.

Forename(s)

PAUL EVEREST

Surname

BROWN

Address \*\*

SOUTH HOLT

LAMB DEN ROAD, PLUCKLEY KENT

Post town

County / Region

KENT

UK Postcode

TN27 0RB

Country

UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	MRS.		
	Day Month Year			
	Date of birth	19/09/1965.		
	Forename(s)	VANESA JANE		
	Surname	LANG		
<input type="checkbox"/>	<b>Address</b> ††	SOUTH HOME		
		LAMB DEN ROAD		
	Post town	PLUCKLEY		
	County / Region	KENT	UK Postcode	TN27 0RB
	Country	UK	Nationality	British
	<b>Business occupation</b>	Consultant / councillor		

\* Voluntary details.

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<b>Name</b>	<b>* Style / Title</b>	N/A		
	Day Month Year			
	Date of birth	/ / / / / /		
	Forename(s)			
	Surname			
<input type="checkbox"/>	<b>Address</b> ††			
	Post town			
	County / Region		UK Postcode	/ / / / / /
	Country		Nationality	
	<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1	£1
Totals	£1 ONE POUND	

**List of past and present shareholders**

*(Use attached schedule where appropriate)*  
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Valentia*

Date

5/01/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

*(enter number)*

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\_\_\_\_\_

\_\_\_\_\_

Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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**Name** \* Style / Title \_\_\_\_\_

Day Month Year \_\_\_\_\_ **N/A**

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** ††  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

\* Voluntary details.

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**Name** \* Style / Title \_\_\_\_\_

Day Month Year \_\_\_\_\_ **N/A**

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** ††  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**Directors**

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<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	<b>Date of birth</b>	_ _ / _ _ / _ _ _ _		
	<b>Forename(s)</b>	_____		
	<b>Surname</b>	_____		
<b>Address</b> ††		_____		
<input type="checkbox"/>		_____		
	<b>Post town</b>	_____		
	<b>County / Region</b>		<b>UK Postcode</b>	_ _ _ _   _ _
	<b>Country</b>		<b>Nationality</b>	_____
	<b>Business occupation</b>	_____		

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<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	<b>Date of birth</b>	_ _ / _ _ / _ _ _ _		
	<b>Forename(s)</b>	_____		
	<b>Surname</b>	_____		
<b>Address</b> ††		_____		
<input type="checkbox"/>		_____		
	<b>Post town</b>	_____		
	<b>County / Region</b>		<b>UK Postcode</b>	_ _ _ _   _ _
	<b>Country</b>		<b>Nationality</b>	_____
	<b>Business occupation</b>	_____		

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\* \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\* \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Details of new directors must be notified on form 288a

# Directors

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Please list directors in alphabetical order.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title \_\_\_\_\_  
 \_\_\_\_\_  
 Day Month Year

Date of birth \_\_\_\_\_  
 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \*\*  \_\_\_\_\_  
 \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
 \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

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**Name** \* Style / Title \_\_\_\_\_  
 \_\_\_\_\_  
 Day Month Year

Date of birth \_\_\_\_\_  
 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \*\*  \_\_\_\_\_  
 \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
 \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

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**List of past and present shareholders  
Schedule to form 363a**

CHFP000

Company Number 6269799

Company Name in full ABOUT YOU LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>VANESSA LANG</u> Address <u>SOUTH HOUSE</u> <u>LAMBEN ROAD</u> <u>PLUCKLEY TN27 0RB</u> UK Postcode <u>      </u>	<u>ONE ORDINARY SHARE</u>	<u>N/A</u>	<u>N/A</u>
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    L L L L L L L L</p>			
<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    L L L L L L L L</p>			
<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    L L L L L L L L</p>			
<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    L L L L L L L L</p>			
<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    L L L L L L L L</p>			