



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2015**

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Company Name: **1YOU ESSENTIALS LIMITED**

Company Number: **07183336**

Date of this return: **09/03/2015**

SIC codes: **47910**

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

Situation of Registered Office: **8 COPELAND CRESCENT
LOUGHBOROUGH LEICESTERSHIRE
LE11 5JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **TURNER**

Former names:

Service Address: **8 COPELAND CRESCENT
LOUGHBOROUGH LEICESTERSHIRE
UNITED KINGDOM
LE115JE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DAWN**

Surname: **BRENCHLEY**

Former names:

Service Address: **8 COPELAND CRESCENT
LOUGHBOROUGH LEICESTERSHIRE
UNITED KINGDOM
LE115JE**

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

Date of Birth: **04/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRENCHLEY**

Former names:

Service Address: **8 COPELAND CRESCENT
LOUGHBOROUGH LEICESTERSHIRE
UNITED KINGDOM
LE115JE**

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

Date of Birth: **21/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES IS) ALL ORDINARY SHARES CONTAIN RIGHTS AS PRESCRIBED WITHIN THE ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 2006. ALL THE SHARES OF THIS CLASS ARE FULLY PAID UP, AND THERE WAS NO SHARE PREMIUM PAID ON SUBSCRIPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : 50 ORD shares held as at the date of this return
Name: DAWN BRENCHLEY

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: MICHAEL BRENCHLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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