



Companies House
— for the record —

AR01 (ef)

Annual Return



X06YZGHX

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **YARL MANAGEMENT LTD**

Company Number: **05309682**

Date of this return: **09/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **65 BISHOPS RISE
HATFIELD
HERTS
AL10 9BY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **YALINI**

Surname: **SUCINDRAN**

Former names:

Service Address: **5 LOWER SAND HILLS
LONG DITTON
SURREY
KT6 6RP**

Company Director **1**

Type: **Person**

Full forename(s): **ARUNAKUMARI**

Surname: **SUCINDRAN**

Former names:

Service Address: **5 LOWER SAND HILLS
LONG DITTON
SURREY
KT6 6RP**

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

Date of Birth: **28/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KANDIAH**

Surname: **SUCINDRAN**

Former names:

Service Address: **5 LOWER SAND HILLS
LONG DITTON
SURREY
KT6 6RP**

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

Date of Birth: **19/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NO CHANGES | | |

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 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

63 ORDINARY Shares held as at 09/12/2009

Name: **KANDIAH SUCINDRAN**

Address:

Shareholding 2:

26 ORDINARY Shares held as at 09/12/2009

Name:

ARUNAKUMARY SUCINDRAN

Address:

Shareholding 3:

11 ORDINARY Shares held as at 09/12/2009

Name:

YALINI SUCINDRAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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