



Companies House
— for the record —

363a_(ef)

Annual Return



XMFOCXWR

Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **YES GB LTD**

Company Number: **04333275**

Company Details

Period Ending: **04/12/2007**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**BANK HOUSE 5 HIGH
STREET
BLETCHINGLEY
RH1 4PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH ALTHEA CHAMP**

Address: **1 SOUTH QUAY
ABINGDON MARINA
OXFORD
OXFORDSHIRE
OX14 5TW**

Director 1 :

Name: **GARY MARCUS CHAMP**

Address: **CEDARWOOD COTTAGE BANBURY
ROAD
BICESTER
OXFORDSHIRE
OX26 3NL**

Date of Birth:

23/09/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/12/2007

Name:

GARY MARCUS CHAMP

Address:

**CEDARWOOD COTTAGE BANBURY ROAD
BICESTER
OXFORDSHIRE
OX26 3NL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

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