



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2013**

X2GSKXX5

Company Name: **YNSAM LTD**

Company Number: **06993168**

Date of this return: **18/08/2013**

SIC codes: **14190**

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

Situation of Registered Office: **REGENT HOUSE 80 REGENT ROAD
LEICESTER
ENGLAND
LE1 7NH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY GRAHAM**

Surname: **DAVIES**

Former names: **DAVIES**

Service Address: **7 TOTAIG
HUSABOST
ISLE OF SKYE
UNITED KINGDOM
IV55 8ZU**

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

Date of Birth: **13/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **DIXON**

Former names:

Service Address: **18 SALISBURY STREET
HADFIELD
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 1NP**

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

Date of Birth: **16/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SCOTT CHARLES**

Surname: **HENDERSON**

Former names:

Service Address: **7 OWSTON ROAD
SOMERBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 2PN**

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

Date of Birth: **18/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP GARY**

Surname: **HIGHTON**

Former names:

Service Address: **THE LAURELS
26 LEICESTER ROAD
THURCASTON
LE7 7JG**

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

Date of Birth: **12/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/08/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **SCOTT HENDERSON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DIXON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY DAVIES**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **PHILIP HIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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