



Companies House

AR01 (ef)

Annual Return



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Company Name: **YES YES ENTERPRISE LTD**

Company Number: **08358101**

Date of this return: **14/01/2015**

SIC codes: **62090**

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

Situation of Registered Office: **1 SHIRLEY AVENUE
PERTH STREET WEST
HULL
ENGLAND
HU5 3UP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **CARTLEDGE**

Former names: **CARTLEDGE**

Service Address: **1 SHIRLEY AVENUE
PERTH STREET WEST
HULL
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU5 3UP**

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

Date of Birth: **12/10/1991** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WAYNE CHRISTOPHER NEIL**

Surname: **WILLIS**

Former names:

Service Address: **1 SHIRLEY AVENUE
PERTH STREET WEST
HULL
ENGLAND
HU5 3UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1982** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR OF MEDIA
RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS WITH DISPUTES SETTLED BY A THIRD PARTY, TO BE NAMED IN OUR TERMS OF SERVICE CONTRACT OR NON-EXECUTIVE DIRECTORS IF ASSIGNED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **JAMIE CARTLEDGE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
44 shares transferred on 2015-01-05
Name: **JONATHAN MACKINDER**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**
Name: **WAYNE WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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