

AR01 (ef)

Annual Return



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Company Name:

YOUFINANCE.BIZ LIMITED

Company Number:

07305212

Date of this return:

06/07/2012

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 3 THE BARDFIELD CENTRE

BRAINTREE ROAD GREAT BARDFIELD

BRAINTREE

ESSEX

UNITED KINGDOM

CM7 4SL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID MICHAEL

Surname: REID

Former names:

Service Address: ELMS DUNMOW ROAD, GREAT BARDFIELD

BRAINTREE

ESSEX

UNITED KINGDOM

CM7 4SF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/12/1944 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 ORDINARY shares held as at the date of this return

Name: DAVID MICHAEL REID

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DENISE BEVERLEY REID

Authorisation

Authenticated

This form was authorised by one of the following:

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