



Companies House

AR01 (ef)

Annual Return



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Company Name: **YTKO LIMITED**

Company Number: **01392147**

Date of this return: **30/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
ENGLAND
EN1 3FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BEVERLY JANE**

Surname: **HURLEY**

Former names:

Service Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
ENGLAND
EN1 3FG**

Company Director ***1***

Type: **Person**

Full forename(s): **MS BEVERLY JANE**

Surname: **HURLEY**

Former names:

Service Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
ENGLAND
EN1 3FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JONATHAN**

Surname: **WHITE**

Former names:

Service Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
ENGLAND
EN1 3FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1059
		<i>Aggregate nominal value</i>	1059
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1059
		<i>Total aggregate nominal value</i>	1059

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER JONATHAN WHITE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **BEVERLY HURLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ALEXIS SILKE GANDLAU WHITE**

Shareholding 4 : **1059 ORDINARY shares held as at the date of this return**
Name: **YTKO GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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