



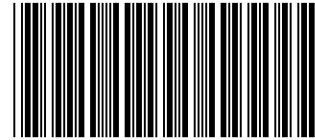
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Companies House
— for the record —

Annual Return

Company Name: **YENDELL LIMITED**

Company Number: **02071840**



Received for filing in Electronic Format on the: **11/06/2007**

X6JORQB2

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**10 NEW PARADE
CHURCH ROAD
ASHFORD
MIDDLESEX
TW15 2UT**

Register of
Members Address:

**BRANT HOUSE
83 CHURCH ROAD
ADDLESTONE
KT15 1SF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYN JANE ANNE BLAKE**

Address: **64 VILLAGE WAY
ASHFORD
MIDDLESEX TW15 2LB**

Director 1:

Name: **LYN JANE ANNE BLAKE**
Date of Birth: **22/02/1961**
Nationality: **BRITISH**
Occupation: **BOOK KEEPER**

Address: **64 VILLAGE WAY
ASHFORD
MIDDLESEX TW15 2LB**

Director 2:

Name: **DENNIS SYDNEY BROWN** *Address:* **51 LYNWOOD AVENUE**
Date of Birth: **01/07/1952** **EGHAM**
Nationality: **BRITISH** **SURREY TW20 9RE**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

Name: **L.J.A. BLAKE**
Address: **64 VILLAGE WAY**
ASHFORD
MIDDLESEX TW15 2LB

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **DENNIS SYDNEY BROWN**
Address: **51 LYNWOOD AVENUE**
EGHAM
SURREY TW20 9RE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**
