



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YENDELL LIMITED**

Company Number: **02071840**

Date of this return: **31/12/2012**

SIC codes: **61200**

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

Situation of Registered Office: **BRANT HOUSE 83 CHURCH ROAD
ADDLESTONE
SURREY
KT15 1SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS SYDNEY**

Surname: **BROWN**

Former names:

Service Address: **51 LYNWOOD AVENUE
EGHAM
SURREY
TW20 9RE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYN JANE ANNE**

Surname: **BLAKE**

Former names:

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

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

Date of Birth: **22/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DENNIS SYDNEY**

Surname: **BROWN**

Former names:

Service Address: **51 LYNWOOD AVENUE
EGHAM
SURREY
TW20 9RE**

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

Date of Birth: **01/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE PER SHAREHOLDER (TWO SHAREHOLDERS IN TOTAL) EQUAL RIGHTS GIVING EACH SHAREHOLDER ONE VOTE EACH OUT OF TWO VOTES IN TOTAL OR 50% EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **L.J.A. BLAKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS SYDNEY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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