

AR01 (ef)

Annual Return

24/06/2010



Received for filing in Electronic Format on the:

Date of this return: 12/05/2010

SIC codes: 9231

Company Type: Private company limited by shares

02714021

Situation of Registered

Office:

Company Name:

Company Number:

1 VERONICA HOUSE

!YOZO FASS LIMITED

WICKHAM ROAD

BROCKLEY

SE4 1NQ

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MARCUS HAY**

Surname: **MILLER**

Former names:

Service Address: 9 ROCHESTER ROAD

COVENTRY

WEST MIDLANDS

CV5 6AB

1 Company Director

Type: Person

Full forename(s): MR MICHEL

Surname: WALLACE

Former names:

Service Address: 1 VERONICA HOUSE

WICKHAM ROAD BROCKLEY

LONDON SE4 1NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1959 Nationality: FRENCH

Occupation: **DANCE**

TEACHER/CHOREOGRAPHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	500 500
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	N/A		

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

500 ORDINARY Shares held as at 12/05/2010

Name: MICHEL WALLACE

Address:

Authorisation							
Authenticated							
This form was authorised by one of the following:							
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fac	tor						