



Companies House

AR01 (ef)

Annual Return



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X3LHMREQ

Company Name: **LYNDA YONG LIMITED**

Company Number: **03467314**

Date of this return: **18/11/2014**

SIC codes: **14132**

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

Situation of Registered Office: **C/O MR. JEFFREY YONG
KIMBERS BROCKENHURST ROAD
ASCOT
BERKSHIRE
SL5 9HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA VIVIAN**

Surname: **YONG**

Former names:

Service Address: **KIMBERS
BROCKENHURST ROAD
ASCOT
BERKSHIRE
SL5 9HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEFFREY YUE KEE**

Surname: **YONG**

Former names:

Service Address: **KIMBERS BROCKENHURST ROAD
SOUTH ASCOT
ASCOT
BERKSHIRE
SL5 9HB**

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

Date of Birth: **27/10/1949** *Nationality:* **BRITISH**

Occupation: **MARKETING/SALES**

Company Director 2

Type: **Person**

Full forename(s): **LYNDA VIVIAN**

Surname: **YONG**

Former names:

Service Address: **KIMBERS
BROCKENHURST ROAD
ASCOT
BERKSHIRE
SL5 9HB**

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

Date of Birth: **27/01/1956** *Nationality:* **BRITISH**

Occupation: **FASHION DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE PRESCRIBED AT PRESENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**

Name & Address : **JEFFREY YUE KEE YONG**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**

*Name &
Address*

LYNDA VIVIAN YONG

Authorisation

Authenticated

This form was authorised by one of the following:

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