



Companies House
— for the record —

AR01 (ef)

Annual Return



X0POLYB4

Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **Y & L COMPANY LIMITED**

Company Number: **03857228**

Date of this return: **12/10/2011**

SIC codes: **46190**

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

Situation of Registered Office: **UNIT A2 NEXUS
GLOUCESTER BUSINESS PARK
HURRICANE ROAD
GLOUCESTER
GL3 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **WICKS**

Former names:

Service Address: **8 BLUETT ROAD
WELLINGTON
SOMERSET
TA21 9AU**

Company Director ***1***

Type: **Person**

Full forename(s): **WEI**

Surname: **YUAN**

Former names:

Service Address: **50 COLWELL AVENUE
HUCCLECOTE
GLOUCESTER
GLOUCESTERSHIRE
GL3 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1969** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

VOTING SHARES THAT FULLY PARTICIPATE IN DIVIDENDS AND IN A WINDING UP.

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 12/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WEI YUAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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