



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YUMMY KIDS LIMITED**

Company Number: **03870686**

Date of this return: **03/11/2012**

SIC codes: **47789**

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

Situation of Registered Office: **1-2 RUSSELL PARADE
GOLDERS GREEN ROAD
LONDON
NW11**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SYLVAIN**

Surname: **KLEIN**

Former names:

Service Address: **44 HIGHFIELD GARDENS
LONDON
NW11 9HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **KLEIN**

Former names:

Service Address: **32 LEESIDE CRESCENT
LONDON
NW11 0HB**

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

Date of Birth: **15/12/1974** *Nationality:* **BRITISH**

Occupation: **CO 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
<i>Prescribed particulars</i>			
NONE			

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 03/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-04
1 shares transferred on 2011-12-04

Name: **MARK KLEIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SYLVAIN KLEIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **ROSALIND KLEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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