



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 01/01/2014

X2YMDX02

*Company Name:* **YUMMY KIDS LIMITED**

*Company Number:* **03870686**

*Date of this return:* **03/11/2013**

*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 Director*    ***I***

*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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS FABIENNE**

*Surname:* **OSTREICHER**

*Former names:* **SALAMON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/06/1983** *Nationality:* **BRAZILIAN**

*Occupation:* **NURSERY RETAIL**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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:* **SYLVAIN KLEIN**

*Shareholding 2* : **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.