



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2015**

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Company Name: **YEADON DOMES (UK) LIMITED**

Company Number: **04006070**

Date of this return: **01/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **CLAYDON HOUSE 1 EDISON ROAD
RABANS LANE INDUSTRIAL AREA
AYLESBURY
BUCKINGHAMSHIRE
HP19 8TE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CLAYDON HOUSE 1 EDISON ROAD
RABANS LANE INDUSTRIAL AREA
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8TE

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SMETHAM**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **GRIEF**

Former names:

Service Address: **47 BILLERICAY ROAD
HERON GATE
ESSEX
CM13 3PU**

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

Date of Birth: **24/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM BERNARD**

Surname: **SMETHAM**

Former names:

Service Address: **79 SAINT NEOTS ROAD
EATON FORD, ST. NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 3AL**

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

Date of Birth: **02/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>			
NOT APPLICABLE			

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 01/06/2015 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: **DAVID WILLIAM GRIEF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BERNARD SMETHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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