



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Y.C.M.S. Ltd**

Company Number: **04018312**

Date of this return: **31/05/2012**

SIC codes: **41201**

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

Situation of Registered Office: **39 BLACKBIRD HILL
LONDON
UNITED KINGDOM
NW9 8RS**

Officers of the company

Company Secretary 1

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

Surname: **YOUNG**

Former names:

Service Address: **2 COLES GREEN
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **YOUNG**

Former names:

Service Address: **2 COLES GREEN
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1HR**

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

Date of Birth: **21/12/1946** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID UP ORDINARY SHARE CAPITAL OF THE COMPANY.

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 31/05/2012 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT ALAN YOUNG & PEARL MARY YOUNG (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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