



Companies House

AR01 (ef)

Annual Return



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X30HPPOA

Company Name: **YOUATWORK LIMITED**

Company Number: **04234654**

Date of this return: **08/01/2014**

SIC codes: **63120**

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

Situation of Registered Office: **1ST FLOOR
HERTSMERE HOUSE
2 HERTSMERE ROAD
LONDON
E14 4AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM STEWART**

Surname: **ALDIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES DEREK**

Surname: **HOLLAMBY**

Former names: **DEREK HOLLAMBY**

Service Address: **1 CHURCHILL DRIVE
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1943** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 SHARES. ONE VOTE PER ONE SHARE. ONE DIVIDEND PER SHARE AS ANNOUNCED.

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 08/01/2014 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 shares held as at the date of this return**
Name: **YOUATWORK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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