



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2011**

Company Name: **YING INDUSTRIES LIMITED**

Company Number: **04423964**

Date of this return: **24/04/2011**

SIC codes: **7310**

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

Situation of Registered Office: **5 FLOOR DURKAN HOUSE
155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN HOWARD**

Surname: **HARING**

Former names:

Service Address: **18 HOLMDENE AVENUE
MILL HILL
LONDON
NW7 2NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **ASHBEY**

Former names:

Service Address: **162 TREVELYAN ROAD
LONDON
SW17 9LW**

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

Date of Birth: **11/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT OF SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 97 ORDINARY shares held as at 2011-04-24
Name: YUN LIMITED

Shareholding 2 : 2 ORDINARY shares held as at 2011-04-24
Name: MICHAEL MOSZYNSKI

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-24
Name: DERI JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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