



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

X4A8BVBE

Company Name: **YING INDUSTRIES LIMITED**

Company Number: **04423964**

Date of this return: **24/04/2015**

SIC codes: **72190**

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

Situation of Registered Office: **SUITE A, 10TH FLOOR MAPLE HOUSE
HIGH STREET
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 5BS**

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 24/04/2015 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 : **97 ORDINARY shares held as at the date of this return**
Name: **YUN LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MOSZYNSKI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.