



Companies House
— for the record —

363a_(ef)

Annual Return



XCPML19F

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **YARDSDALE LTD**

Company Number: **04456604**

Company Details

Period Ending: **07/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 FODEN ROAD GREAT
BARR
BIRMINGHAM
WEST MIDLANDS
B42 2EP**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN BERRY**

Address: **20 FODEN ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B42 2EP**

Director 1 :

Name: **CAROL BROWN**

Address: **29 CURLEW DRIVE
BROWNHILLS
WALSALL
WS8 6DY**

Date of Birth:

13/08/1965

Nationality:

BRITISH

Occupation:

LOCAL GOVT OFFICER

Director 2 :

Name: **LESBURN EASIE**

Address: **85 WAKE GREEN ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9UP**

Date of Birth:

22/12/1959

Nationality:

BRITISH

Occupation:

SOCIAL WORKER

Director 3 :

Name: **CHARLES MATTHEWS**

Address: **76 SPOUTHOUSE LANE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B43 5PX**

Date of Birth:
 11/04/1954

Nationality:
 BRITISH

Occupation:
 SOCIAL OFFICER

Director 4 :

Name: **BORIS PAUL MCCALLA**

Address: **177 SANDWELL ROAD
HANDSWORTH
BIRMINGHAM
WEST MIDLANDS
B21 8PD**

Date of Birth:
 19/07/1960

Nationality:
 JAMAICAN

Occupation:
 LOCAL HOUSING OFFICER

Director 5 :

Name: **JOSEPH MCCALLA**

Address: **386 ROCKY LANE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B42 1NH**

Date of Birth:
 10/05/1959

Nationality:
 BRITISH

Occupation:
 MAINTENANCE ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2008

Name: **CAROL BROWN**
Address: **29 CURLEW DRIVE**
BROWNHILLS
WS8 6DY

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2008

Name: **JOSEPH MCCALLA**
Address: **386 ROCKY LANE**
GREAT BARR
BIRMINGHAM
B42 1NH

Shareholding 3:

1 ORDINARY Shares held as at 07/06/2008

Name: **CHARLES MATTHEWS**

Address: **76 SPOUTHOUSE LANE**

GREAT BARR

BIRMINGHAM

B43 5PX

Shareholding 4:

1 ORDINARY Shares held as at 07/06/2008

Name: **LESBURN EASIE**

Address: **85 WAKE GREEN ROAD**

MOSELEY

BIRMINGHAM

B13 9UP

Shareholding 5:

1 ORDINARY Shares held as at 07/06/2008

Name: **STEVEN BERRY**

Address: **20 FODEN ROAD**

GREAT BARR

BIRMINGHAM

B42 2EP

Shareholding 6:

1 ORDINARY Shares held as at 07/06/2008

Name:

PAUL MCCALLA

Address:

**177 SANDWELL ROAD
HANDSWORTH
BIRMINGHAM
B21 8PD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2008**

Authenticated: **Yes (E/W)**