



Companies House

AR01 (ef)

Annual Return



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Company Name: **3Y LIMITED**

Company Number: **04540304**

Date of this return: **19/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **8 CHEAPSIDE
DERBY
DE1 1BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY PAUL**

Surname: **YEOMANS**

Former names:

Service Address: **8 CHEAPSIDE
DERBY
DE1 1BR**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTONY**

Surname: **YEOMANS**

Former names:

Service Address: **9 PIAFFE LANE
WOODCROFT SA 5162
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/03/1972** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR REGINALD**

Surname: **YEOMANS**

Former names:

Service Address: **1 REGENT STREET
ILKESTON
DERBYSHIRE
DE7 5RG**

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

Date of Birth: **04/01/1947** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS AND DIVIDEND PARTICIPATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS AND DIVIDEND PARTICIPATION			

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 19/09/2015 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 : **20 B ORDINARY shares held as at the date of this return**
Name: **BARRY YEOMANS**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**
Name: **ANTHONY YEOMANS**

Shareholding 3 : **60 A ORDINARY shares held as at the date of this return**

Name:

REGINALD YEOMANS

Authorisation

Authenticated

This form was authorised by one of the following:

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