



Companies House
— for the record —

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Annual Return



XVYXOBQC

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Company Name: **YO BRO BOARD LIMITED**

Company Number: **05177468**

Company Details

Period Ending: **13/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**19 LES BOIS
LAYER DE LA HAYE
ESSEX
CO2 0EX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL CAPLAN**

Address: **41 LITTLE COMMON
STANMORE
HA7 3BZ**

Director 1 :

Name: **MICHAEL PETER ACHESON**

Address: **19 LES BOIS
LAYER DE LA HAYE
ESSEX
CO2 0EX**

Date of Birth: **12/10/1958**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 13/07/2009**

Name: **YO BRO LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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