



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2012**

X1D8RDZV

Company Name: **YO BRO BOARD LIMITED**

Company Number: **05177468**

Date of this return: **13/07/2012**

SIC codes: **32990**

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

Situation of Registered Office: **19 LES BOIS
LAYER DE LA HAYE
ESSEX
CO2 0EX**

Officers of the company

Company Secretary 1

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

Surname: **CAPLAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL PETER**

Surname: **ACHESON**

Former names:

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

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

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

Occupation: **BUSINESSMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHAREHOLDER RIGHTS

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 13/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **YO BRO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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