



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YO BRO GROUP LIMITED**

Company Number: **05182295**

Date of this return: **19/07/2010**

SIC codes: **7415**

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): **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**

Company Director 2

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

Surname: **CAPLAN**

Former names:

Service Address: **1 THE HALYARDS
SHELLY ROAD
EXMOUTH
EX8 1XN**

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

Date of Birth: **17/11/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at 2010-07-19**
Name: **MICHAEL ACHESON**

Shareholding 2 : **25000 ORDINARY shares held as at 2010-07-19**
Name: **PAUL CAPLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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