



Companies House

AR01 (ef)

Annual Return



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Company Name: **YOUR GX LTD**

Company Number: **05331729**

Date of this return: **13/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **COLECHURCH HOUSE 3RD FLOOR
1 LONDON BRIDGE WALK
LONDON
SE1 2SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDMUND**

Surname: **COURTNEIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. ROBERT EDMUND**

Surname: **COURTNEIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1964** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **ANTONY VAUGHAN**

Surname: **CRADDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR DANIEL RAYMOND**

Surname: **HORNE**

Former names:

Service Address: **45 APPIAN WAY
BARRINGTON
RHODE ISLAND 02806
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1960** *Nationality:* **AMERICAN US CITIZEN**
Occupation: **UNIVERSITY LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 5

Type: **Person**
Full forename(s): **MRS HELEN ZEHRA**

Surname: **TASKIRAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	425
		<i>Aggregate nominal value</i>	425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Class of shares	ORDINARY B	<i>Number allotted</i>	161
		<i>Aggregate nominal value</i>	161
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	586
		<i>Total aggregate nominal value</i>	586

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **425 ORDINARY A shares held as at the date of this return**
Name: **ANTONY CRADDOCK**

Shareholding 2 : **75 ORDINARY B shares held as at the date of this return**
Name: **DANIEL RAYMOND HORNE**

Shareholding 3 : **29 ORDINARY B shares held as at the date of this return**

Name: **DAVID HUNTER**

Shareholding 4 : **42 ORDINARY B shares held as at the date of this return**

Name: **ROBERT COURTNEIDGE**

Shareholding 5 : **15 ORDINARY B shares held as at the date of this return**

Name: **HELEN ZEHRA TASKIRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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