



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 15/05/2012

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| | |
|---------------------------------------|---|
| <i>Company Name</i> | YFI COMMUNICATIONS LTD |
| <i>Company Number</i> | 05811324 |
| <i>Date of this return</i> | 09/05/2012 |
| <i>SIC codes</i> | 62020 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | 144-146 KINGS CROSS ROAD LONDON WC1X 9DU |

Officers of the company



Company Secretary 1

| | |
|-------------------------|---------------|
| <i>Type</i> | Person |
| <i>Full forename(s)</i> | FALGUN |

| | |
|----------------|----------------|
| <i>Surname</i> | MANKODI |
|----------------|----------------|

Former names

| | |
|------------------------|---|
| <i>Service Address</i> | 179 HARROW VIEW HARROW MIDDLESEX HA1 4SU |
|------------------------|---|

Company Director 1

Type Person
Full forename(s) MR BANKIMCHANDRA JAYANT

Surname DESAI

Former names

Service Address 2 ETHELFIELD ROAD
STOKE
COVENTRY
WEST MIDLANDS
CV2 4BW

Country/State Usually Resident UNITED KINGDOM

Date of Birth 12/10/1957 *Nationality* BRITISH
Occupation DIRECTOR

Company Director 2

Type **Person**
Full forename(s) **MR NAREN**

Surname **DESAI**

Former names

Service Address **65 BALCOMBE ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1PE**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/02/1954** *Nationality* **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

Company Director 3

Type **Person**
Full forename(s) **MR VINESH**

Surname **PATEL**

Former names

Service Address **11 GORDON ROAD
ILFORD
ESSEX
IG1 1SP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/03/1955** *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 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING 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 09/05/2012 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | 43 ORDINARY shares held as at the date of this return |
| <i>Name</i> | VINESH PATEL |
| <i>Shareholding 2</i> | 15 ORDINARY shares held as at the date of this return |
| <i>Name</i> | BANKIM DESAI |
| <i>Shareholding 3</i> | 7 ORDINARY shares held as at the date of this return |
| <i>Name</i> | FALGUN MANKODI |
| <i>Shareholding 4</i> | 35 ORDINARY shares held as at the date of this return |
| <i>Name</i> | NAREN DESAI |

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: YFI COMMUNICATIONS LTD
COMPANY NUMBER: 05811324

A second filing AR01 was registered on 21/06/12.