



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2016**

**X53AK9WY**

*Company Name:* **YFI COMMUNICATIONS LTD**

*Company Number:* **05811324**

*Date of this return:* **22/03/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **144-146 KINGS CROSS ROAD  
LONDON  
WC1X 9DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FALGUN**

*Surname:* **MANKODI**

*Former names:*

*Service Address:* **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:*    **\*\*/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:* **ENGLAND**

*Date of Birth:* **\*\*/02/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*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:*    **\*\*/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 43 shares transferred on 2016-03-22
<i>Name:</i>	VINESH PATEL
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	BANKIM DESAI
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 7 shares transferred on 2016-03-22
<i>Name:</i>	FALGUN MANKODI
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 50 shares transferred on 2016-03-22
<i>Name:</i>	NAREN DESAI
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAVI 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.