



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 YEATE STREET LIMITED**

Company Number: **05819150**

Date of this return: **17/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **13 THE GABLES
FYFIELD ROAD
ONGAR
ESSEX
CM5 0GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA GRACE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **SHEILA GRACE**

Surname: **COOPER**

Former names:

Service Address: **13 THE GABLES
FYFIELD ROAD
ONGAR
ESSEX
CM5 0GA**

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

Date of Birth: **05/09/1946** *Nationality:* **BRITISH**
Occupation: **LEGAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 2006, THE RIGHTS ATTACHED TO THE SHARES ARE: (A) THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS; (B) THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS EQUALLY WITH OTHER ORDINARY SHAREHOLDERS; AND (C) ON A REPAYMENT OF CAPITAL OR WINDING UP, THE RIGHT TO PARTICIPATE EQUALLY WITH OTHER ORDINARY SHAREHOLDERS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 : 1 ORDINARY shares held as at 2011-05-17
Name: SHEILA COOPER

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-17
Name: KIRSTY TURNBULL

Name: MARK CURATI

Authorisation

Authenticated

This form was authorised by one of the following:

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