



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X39LB4JS**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **T.Y.F. LTD**

*Company Number:* **05967023**

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### *Company Details*

*Period Ending:* **16/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**73 LOWTHER STREET  
WHITEHAVEN  
CUMBRIA  
CA28 7AH**

*Register of  
Members Address:*

**73 LOWTHER STREET  
WHITEHAVEN  
CUMBRIA  
CA28 7AH**

*Register of Debenture  
Holders Address:*

**73 LOWTHER STREET  
WHITEHAVEN  
CUMBRIA  
CA28 7AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL ANN YOUNGS**

*Address:* **SOLWAY HOUSE 15 SOLWAY VIEW  
WHITEHAVEN  
CA28 7HL**

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*Director 1 :*

*Name:* **GERALD JOHN YOUNGS**

*Address:* **SOLWAY HOUSE 15 SOLWAY VIEW  
WHITEHAVEN  
CA28 7HL**

*Date of Birth:*

**28/07/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/10/2008**

*Name:*

**GERALD JOHN YOUNGS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

*Authenticated:* **Yes (E/W)**