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Annual Return

Company Name:

YOCCOES LIMITED

Company Number:

05997785

Received for filing in Electronic Format on the: 21/11/2007

Company Details

Period Ending: 14/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

PALLADIUM HOUSE 1-4 ARGYLL STREET

LONDON W1F7LD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

HF SECRETARIAL SERVICES Address: Name: PALLADIUM HOUSE

> **LIMITED** 1-4 ARGYLL STREET

LONDON W1F 7LD

Director 1:

Name: JOUKO NYKANEN Address: **NORTH HOUSE**

Date of Birth: 29/09/1960 OTTERSEY HOUSE STOCKLINCH

Nationality: **FINNISH ILMINSTER**

Occupation: DIRECTOR SOMERSET TA19 9JF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/11/2007

1 Disposed of in period on 14/11/2006

Name: TEMPLE SECRETARIES LIMITED

Address: 788/790 FINCHLEY ROAD

LONDON NW11 7TJ

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2007

Name: JOUKO NYKANEN

Address: NORTH HOUSE

OTTERSEY HOUSE

STOCKLINCH ILMINSTER

SOMERSET TA19 9JE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/11/2007 Authenticated: Yes (E/W)