



Companies House
— for the record —

AR01 (ef)

Annual Return



X6R8BF91

Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **YOCCOES LIMITED**

Company Number: **05997785**

Date of this return: **14/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **HF SECRETARIAL SERVICES LIMITED**
Registered or principal address: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

European Economic Area (EEA) Company

Register Location: **PALLADIUM HOUSE**
Registration Number: **03084737**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **JOUKO**
Surname: **NYKANEN**
Former names:
Service Address: **NORTH HOUSE
OTTERSEY HOUSE STOCKLINCH
ILMINSTER
SOMERSET
TA19 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1960** *Nationality:* **FINNISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL ORDINARY SHARE RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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 14/11/2009

Name: **JOUKO NYKANEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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