

# **AR01** (ef)

#### **Annual Return**

20/11/2015



X4KL7VV

Received for filing in Electronic Format on the:

Company Name: YOCCOES LIMITED

Company Number: 05997785

*Date of this return:* 14/11/2015

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

PALLADIUM HOUSE 1-4 ARGYLL STREET

LONDON W1F 7LD

Officers of the company

## 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

Company Director 1

Type: Person

Full forename(s): MR JOUKO

Surname: NYKANEN

Former names:

Service Address: NORTH HOUSE

OTTERSEY HOUSE STOCKLINCH

ILMINSTER SOMERSET TA19 9JF

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/09/1960 Nationality: FINNISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: JOUKO NYKANEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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