



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2013**

**X2MMJEQQ**

*Company Name:* **YUKONSTRADE SERVICES LIMITED**

*Company Number:* **06019128**

*Date of this return:* **05/12/2013**

*SIC codes:* **66120**

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

*Situation of Registered Office:* **LION HOUSE RED LION STREET  
LONDON  
WC1R 4GB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **FAIRLEY**

*Former names:*

*Service Address:*        **15A HIGH HADEN ROAD  
GLATTON  
HUNTS  
CAMBRIDGESHIRE  
PE28 5RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/10/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANGELA

*Surname:* NEUMANN

*Former names:*

*Service Address:* NACHTENSTRASSE 8.D-51647  
GUMMERSBACH  
GERMANY

*Country/State Usually Resident:* GERMANY

*Date of Birth:* 14/01/1961 *Nationality:* GERMAN  
*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **UDO**

*Surname:*                **NEUMANN**

*Former names:*

*Service Address:*        **NACHTENSTRASSE 8 D 51647  
GUMMERSBACH  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **25/12/1955**                      *Nationality:*    **GERMAN**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17000</b>
		<i>Aggregate nominal value</i>	<b>17000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17000</b>
		<i>Total aggregate nominal value</i>	<b>17000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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* : **15691 ORDINARY shares held as at the date of this return**  
*Name:* **MS ANGELA NEUMANN**

*Shareholding 2* : **1309 ORDINARY shares held as at the date of this return**  
*Name:* **MR UDO NEUMANN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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