



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **YUKONSTRAD 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* 1

*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**

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*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

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*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)

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<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.

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## Statement of Capital (Totals)

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

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## *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**

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## *Authorisation*

*Authenticated*

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

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