



Companies House

AR01 (ef)

Annual Return



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Company Name: **YUKONSTRAD SERVICES LIMITED**

Company Number: **06019128**

Date of this return: **05/12/2014**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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.