

AR01 (ef)

Annual Return



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Company Name:

FROM YOU TO ME LIMITED

Company Number:

06106502

Date of this return:

15/02/2015

SIC codes:

58110

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

HACKLESS HOUSE, 75A MURHILL

LIMPLEY STOKE

BATH

WILTSHIRE BA2 7FH

Officers of the company

Company Secretary	I					
Type:	Person					
Full forename(s):	MISS HELEN					
Surname:	STEPHENS					
Former names:						
Tormer names.						
Service Address recorded as Company's registered office						
Company Director	1					
Type:	Person					
Full forename(s):	NEIL					
Surname:	COXON					
Former names:						
Former names.						
Service Address:	HACKLESS HOUSE					
	75A MURHILL, LIMPLEY STOKE, BATH					
	WILTSHIRE					
	BA2 7FH					
Country/State Usually Resident: ENGLAND						
Date of Birth: 09/10/1963	Nationality: BRITISH					
Occupation: DIRECTOR						

Company Director 2

Type: Person

Full forename(s): MISS HELEN

Surname: STEPHENS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 25/09/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	0

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : 51 ORDINARY shares held as at the date of this return

Name: NEIL COXON

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: HELEN STEPHENS

Authorisation

Authenticated

This form was authorised by one of the following:

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