



Companies House

AR01 (ef)

Annual Return



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Company Name: **YNWA SOLUTIONS LIMITED**

Company Number: **06148283**

Date of this return: **09/03/2014**

SIC codes: **69201**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP FIRST FLOOR, RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1HP**

Officers of the company

Company Secretary 1

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

Surname: **SINGH**

Former names:

Service Address: **173C DUDDEN HILL LANE
LONDON
NW10 1AU**

Company Director **1**

Type: **Person**
Full forename(s): **PAMELA WING YEE**

Surname: **LEE**

Former names:

Service Address: **50 HERBERT GARDENS
LONDON
UNITED KINGDOM
NW10 3BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1979** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA WING YEE LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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