



Companies House

AR01 (ef)

Annual Return



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Company Name: YES WEBSOLUTIONS LIMITED

Company Number: 06573631

Date of this return: 15/09/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: CR BUSINESS RESOURCE NETWORK
WHATELEYS DRIVE
KENILWORTH
ENGLAND
CV8 2GY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR OFFICE 8
THE BUSINESS RESOURCE NETWORK WHATELEYS DRIVE
KENILWORTH
ENGLAND
UNITED KINGDOM
CV8 2GY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **R & R SECRETARIES LIMITED**

*Registered or
principal address:* **CR THE BUSINESS RESOURCE NETWORK OFFICE 8
WHATELEYS DRIVE
KENILWORTH
UNITED KINGDOM
CV8 2GY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **6383143**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. BURAK**

Surname: **AGRI**

Former names:

Service Address: **MEIENDORFER WEG 124 B
HAMBURG
22359
GERMANY**

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

Date of Birth: **03/09/1970** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: R & R SERVICE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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