



Companies House

AR01 (ef)

Annual Return



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Company Name: **KELLY HOPPEN FOR YOO LIMITED**

Company Number: **06830414**

Date of this return: **26/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **2 BENTINCK STREET
LONDON
UNITED KINGDOM
W1U 2FA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY IAN**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **HITCHCOX**

Former names:

Service Address: **167 WESTBOURNE GROVE
LONDON
W11 2RS**

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

Date of Birth: **14/09/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAGDISH SINGH**

Surname: **JOHAL**

Former names:

Service Address: **42 DE VERE GARDENS
ILFORD
ESSEX
ENGLAND
IG1 3ED**

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

Date of Birth: **02/08/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
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 26/02/2015 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **YOO WORLDWIDE LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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