

# **AR01** (ef)

#### **Annual Return**



X35EINFE

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Company Name:

YN Management Consultant Ltd

Company Number:

07568993

Date of this return:

17/03/2014

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

LONDON

Office:

UNITED KINGDOM

114-116 CURTAIN ROAD

EC2A 3AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS YAFFA

Surname: NATHAN

Former names:

Service Address: 28 MONKSWOOD GARDENS CLAYHALL

ILFORD ESSEX ENGLAND IG5 0DG

Country/State Usually Resident: ENGLAND

Date of Birth: 10/06/1950 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capita	1 (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 17/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: YAFFA NATHAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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