

AR01 (ef)

Annual Return

15/12/2015



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Company Name: Yazzoo Personalised Clothing Limited

Company Number: 07849785

Date of this return: **16/11/2015**

SIC codes: **46160**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 9B CONDUIT ROAD

NORTON CANES

CANNOCK

STAFFORDSHIRE

ENGLAND WS11 9TJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT MICHAEL

Surname: JOYCE

Former names:

Service Address: 46 CHURCH ROAD NORTON CANES

CANNOCK

STAFFORDSHIRE

ENGLAND WS11 9PD

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1988 Nationality: BRITISH

Occupation: PERSONAL CLOTHING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : 6 ORDINARY shares held as at the date of this return

Name: ROBERT MICHAEL JOYCE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

4 shares transferred on 2014-11-17

Name: MAGNOLIA VALE LTD

Shareholding 3 : 4 ORDINARY shares held as at the date of this return

Name: ROCHELLE INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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