



Annual Return

Company Name: **Your File System Limited**

Company Number: **08043216**



Received for filing in Electronic Format on the: **18/07/2016**

X5BIGAXK

Company Name: **Your File System Limited**

Company Number: **08043216**

Date of this return: **24/04/2016**

Sic Codes: **82990**

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

Situation of **FINS_GATE 5-7 CRANWOOD STREET LONDON**

Registered Office: **UNITED KINGDOM EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERNATIONAL REGISTRARS LIMITED**
Principal / Business Address: **FINSGATE 5-7 CRANWOOD STREET LONDON
UNITED KINGDOM EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02205428**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MR JEFFREY ERIC**
Surname: **ALTMAN**
Service Address: **255 W 94TH ST NEW YORK #6B
USA**

Country/State **USA**

Usually Resident:

Date of Birth: ****/04/1966**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **YOUR FILE SYSTEM INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

