



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2015**

X4I1RKH6

Company Name: **YAKIRA IMAGING LIMITED**

Company Number: **08540030**

Date of this return: **16/09/2015**

SIC codes: **74209**

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

Situation of Registered Office: **THIRD FLOOR ASSAY HOUSE 28
GREVILLE STREET 28 GREVILLE STREET
LONDON
EC1N 8SU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ANTHONY**

Surname: **FOX**

Former names:

Service Address: **13 MOLTENO ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 4UD**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL PHILIP**

Surname: **RAPHAEL**

Former names:

Service Address: **30 NASCOT STREET
WATFORD
UNITED KINGDOM
WD17 4RB**

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 16/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SIMON ANTHONY FOX**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CLAIRE EMMA FOX**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL PHILIP RAPHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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