



Companies House
— for the record —

AR01 (ef)

Annual Return



XU5DYLIA

Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **S. YAFFY LIMITED**

Company Number: **SC017794**

Date of this return: **30/06/2010**

SIC codes: **1822**

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

Situation of Registered Office: **7 CAMBUSLANG ROAD
CAMBUSLANG INVESTMENT PARK
GLASGOW
SCOTLAND
G32 8NB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR RICHARD BARRETT**
Surname: **PEARSON**
Former names:
Service Address: **20 CROFT ROAD**
 EDWALTON
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG12 4BW

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY MAURICE**
Surname: **GOLDBERG**
Former names:
Service Address: **27 BEECH AVENUE**
 NEWTON MEARNS
 GLASGOW
 LANARKSHIRE
 G77 5PP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD BARRETT**

Surname: **PEARSON**

Former names:

Service Address: **20 CROFT ROAD**
 EDWALTON
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG12 4BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS ONLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500
		<i>Total aggregate nominal value</i>	4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

4500 ORDINARY Shares held as at 30/06/2010

Name: **DIMENSIONS CLOTHING LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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