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363s

COMPÁNIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



company type

company name

!YOZO FASS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number 02714021

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	0 15	916

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	MOTITI	1001
Day	Month	Year
1		1

Registered Office (See note 3)

This is the address registered by Companies House.

1 VERONICA HOUSE WICKHAM ROAD BROCKLEY SE4 1NQ

Principal business activities (See note 4)

Trade classification is
8813 PERFORMERS/PERFORMING GROUPS

If the code cannot be determined from the notes, give a brief description of principal activity.

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02714021 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MICHEL WALLACE 1 VERONICA HOUSE WICKHAM ROAD BROCKLEY LONDON SE4 1NQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MICHEL WALLACE 1 VERONICA HOUSE WICKHAM ROAD BROCKLEY LONDON SE4 1NQ	
Date of Birth:- 11/08/59 Nat:FRENCH Occ:DANCE TEACHER/CHOREOGRAPHER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

02714021	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	•••••••••••••••••••••••••••••••••••••••		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

Page 3

02714021 Issued Share Capital (See note 8)	Class (eg Ordinary/	Mumber of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	500	4500	
•	Totals	500	500	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of me	embers is enclos	ed 🔀 📗 .	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed H	Jacke	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date & Tay	*(delete as appropriate)		
I enclose the fee of £18.	This return inc	udes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Hichel.	WALLA	<u>UZ</u>	
To whom should Companies House direct any enquiries about the information shown in this return?>	_	ca Hou	>e	
1 G(U :			• SE 4.1HQ	
	Telephone 🐠	16342026.	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOI OI I AOI AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02714021	Account of Shares Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the		
!YOZO FASS LIMITED	shares or amount of	last return, or, in the case of the first return, since the	-	
	stock held by existing		ĺ	
	members at	(a) persons who are still		
<u> </u>	return.	(b) persons who have ceased to be members.		
	Number			
Name and address	currently	Number Date of Registration	Remarks	
	held	Transferred of Transfer	Hemains	
MR Hichel WALLACE IVEROMICA House WICKHAM RD	500			
IVEROMICA House				
WICKHAM RD				
SE4 INQ				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02714021 Company Name: !YOZO FASS LIMITED	Number of shares or amount of stock held by existing members at date of this	Particulars of ferred since t last return, o of the first re incorporation company, by (a) persons	he date of the r, in the case sturn, since the of the who are still	S
	return.	members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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