



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **!YOZO FASS LIMITED**

Company Number: **02714021**

Company Details

Period Ending: **12/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**1 VERONICA HOUSE
WICKHAM ROAD
BROCKLEY
SE4 1NQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARCUS HAY MILLER**

Address: **9 ROCHESTER ROAD
COVENTRY
WEST MIDLANDS
CV5 6AB**

Director 1 :

Name: **MR MICHEL WALLACE**

Address: **1 VERONICA HOUSE
WICKHAM ROAD BROCKLEY
LONDON
SE4 1NQ**

Date of Birth:

11/08/1959

Nationality:

FRENCH

Occupation:

**DANCE
TEACHER/CHOREOGRAPHE**

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

500

GBP500

TOTALS

500

GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 12/05/2008

Name:

MICHEL WALLACE

Address:

**1 VERONICA HOUSE
WICKHAM ROAD
SE4 1NQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**