



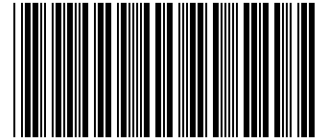
Companies House
— for the record —

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Annual Return

Company Name: **!YOZO FASS LIMITED**

Company Number: **02714021**



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Received for filing in Electronic Format on the: **21/05/2005**

Company Details

Period Ending: **12/05/2005**

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

Principle Business Activities:

SIC Codes

9231

ARTISTIC & LITERARY CREATION ETC

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARCUS HAY MILLER**

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

Director 1:

Name: **MR MICHEL WALLACE**

Date of Birth: **11/08/1959**

Nationality: **FRENCH**

Occupation:

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

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2005, 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 12/05/2005

Name: **MICHEL WALLACE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2005** *Authenticated:* **Yes (E/W)**