



Companies House
— for the record —

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Annual Return



XMM802GV

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Company Name: **YELECO 29 LIMITED**

Company Number: **02731916**

Company Details

Period Ending: **16/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WINDMILL HILL
BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

*Register of
Members Address:*

**WINDMILL HILL
BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JASON ANTHONY KEENE**

Address: **43 LYTCHETT WAY
NYTHE
SWINDON
WILTSHIRE
SN3 3PL**

Director 1 :

Name: **JASON ANTHONY KEENE**

Address: **43 LYTCHETT WAY
NYTHE
SWINDON
WILTSHIRE
SN3 3PL**

Date of Birth:

06/03/1970

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **PENELOPE ANNE
SAINSBURY**

Address: **PEAR TREE COTTAGE WORTLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7QP**

Date of Birth:

17/12/1973

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/07/2008

Name: **NPOWER YORKSHIRE LIMITED**
Address: **WINDMILL HILL BUSINESS PARK WHITEHILL WAY**
SWINDON
WILTSHIRE
SN5 6PB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

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