



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2011**

Company Name: **YUCATAN LIQUOR STAND LIMITED**

Company Number: **02798306**

Date of this return: **10/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **73 WIMPOLE STREET
LONDON
W1G 8AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **PHILCOX**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CORRETT**

Former names:

Service Address: **33 KING STREET
LONDON
ENGLAND
WC2E 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO THE ORDINARY SHARES INCLUDE EQUAL VOTING RIGHTS AT GENERAL MEETINGS, ENTITLEMENT TO DIVIDENDS DECLARED, AND ENTITLEMENT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : 6000 ORDINARY shares held as at 2011-03-10
Name: PAUL CORRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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