

Annual Return

Company Name: YEWCARE LIMITED

Company Number: 02934020

Received for filing in Electronic Format on the: 29/07/2016

Company Name: YEWCARE LIMITED

Company Number: 02934020

Date of this return: 31/05/2016

Sic Codes: **87300**

Company Type: Private company limited by shares

Situation of 40 WELBECK STREET LONDON

Registered Office: W1G 8LN

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR KEVIN ANTHONY

Surname: MUDD

Service Address: EURO HOUSE SPYROU KYPRIANOU 82 LIMASSOL

CYPRUS

Country/State CYPRUS

Usually Resident:

Date of Birth: **/08/1957 Nationality: BRITISH

Occupation: C.E.O

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Company Director 2

Type: Person

Full Forename(s): MR PAUL ANTHONY

Surname: PAVLI

Service Address: EURO HOUSE SPYROU KYPRIANOU 82 LIMASSOL

CYPRUS

Country/State CYPRUS

Usually Resident:

Date of Birth: **/02/1972 Nationality: AUSTRALIAN

Occupation: **OPERATIONS**

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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: 2 ORDINARY shares held as at the date of this return

Name: WESTERHAM CHF SPV SARL

Authorisation

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This form was authorised by one of the following:

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

