



Companies House
— for the record —

AR01 (ef)

Annual Return



XCIOQFL5

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **YAN ENTERPRISES LIMITED**

Company Number: **03124393**

Date of this return: **09/11/2009**

SIC codes: **2215**
7260
7412

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

Situation of Registered Office: **ARUNDEL HOUSE**
LOWER BURNHAM ROAD, LATCHINGDON
CHELMSFORD
ESSEX
CM3 6HQ

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **KEVIN CHEW YEN**
Surname: **LIM**
Former names:

Service Address: **ARUNDEL HOUSE
LOWER BURNHAM ROAD
LATCHINGDON
ESSEX
CM3 6HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALETHEIA AZIZAH**

Surname: **LIM**

Former names:

Service Address: **ARUNDEL HOUSE
LOWER BURNHAM ROAD, LATCHINGDON
CHELMSFORD
ESSEX
CM3 6HQ**

Country/State Usually Resident: **GBR**

Date of Birth: **01/04/1959** *Nationality:* **MALAYSIAN**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:

1 ORDINARY Shares held as at 09/11/2009

Name: **KEVIN CHEWYEN LIM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/11/2009

Name:

ALETHEIA AZIZAH LIM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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