



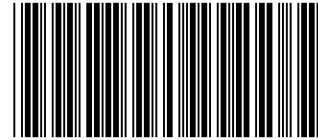
Companies House
— for the record —

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Annual Return

Company Name: **Y.O.M. LIMITED**

Company Number: **03177404**



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Received for filing in Electronic Format on the: **05/01/2006**

Company Details

Period Ending: **18/12/2005**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**68 MARDEN ROAD SOUTH
WHITLEY BAY
TYNE & WEAR
NE25 8PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOANNE MARY EMMERSON**

Address: **68 MARDEN ROAD SOUTH
WHITLEY BAY
TYNE & WEAR NE25 8PL**

Director 1:

Name: **RICHARD JOHN
EMMERSON**

Address: **68 MARDEN ROAD SOUTH
WHITLEY BAY
TYNE & WEAR NE25 8PL**

Date of Birth: **09/08/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	80	GBP80
ORDINARY A	10	GBP10
ORDINARY B	10	GBP10
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 18/12/2005

Name: **J.M. EMMERSON**

Address: **68 MARDEN ROAD SOUTH
WHITLEY BAY
TYNE AND WEAR NE25 8PL**

Shareholding 2:

10 ORDINARY B Shares held as at 18/12/2005

Name: **J.M. EMMERSON**

Address: **68 MARDEN ROAD SOUTH
WHITLEY BAY
TYNE AND WEAR NE25 8PL**

Shareholding 3:

65 ORDINARY Shares held as at 18/12/2005

Name: **R.J. EMMERSON**

Address: **68 MARDEN ROAD SOUTH
WHITLEY BAY
TYNE AND WEAR NE25 8PL**

Shareholding 4:

10 ORDINARY A Shares held as at 18/12/2005

Name: **R.J. EMMERSON**

Address: **68 MARDEN ROAD SOUTH
WHITLEY BAY
TYNE AND WEAR NE25 8PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**