



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **YOHA LIMITED**

*Company Number:* **03232714**

*Date of this return:* **01/08/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **1349/1353 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MATSUKO**

*Surname:* **HARWOOD**

*Former names:*

*Service Address:* **183 ELM ROAD  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 1SB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM**

*Surname:*                            **HARWOOD**

*Former names:*

*Service Address:*                **183 ELM ROAD  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 1SB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/10/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MULTI MEDIA**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATSUKO**

*Surname:* **HARWOOD**

*Former names:*

*Service Address:* **183 ELM ROAD  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 1SB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/01/1960**

*Nationality:* **JAPANESE**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>(A) (B) (C) (D)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM HARWOOD**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MATSUKO HARWOOD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PIERRE-DAVIS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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