

AR01 (ef)

Annual Return



X3KWR0OO

Received for filing in Electronic Format on the:

18/11/2014

Company Name:

Yakety Yak All Mouth Limited

Company Number:

04096111

Date of this return:

25/10/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

27 MORTIMER STREET

LONDON

UNITED KINGDOM

W1T 3BL

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): HELEN

Surname: GALLWEY

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: Corporate

Name: BLG REGISTRARS LIMITED

Registered or

principal address: 27 MORTIMER STREET

LONDON

UNITED KINGDOM

W1T 3BL

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 03720149

Company Director 1

Type: Person

Full forename(s): JOLIE

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/06/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: JOLIE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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