



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **30/04/2009**

Company Name: **YOUR COMMUNICATIONS GROUP LIMITED**

Company Number: **04171876**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WATERSIDE HOUSE
LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

*Register of
Members Address:*

**3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEDD MAIR
HANSCOMB**

Address: **63 CASEWICK ROAD
LONDON
SE27 0TB**

Director 1 :

Name: **DAVID WILLIAM
CRAWFORD**

Address: **BARN END HOUSE PAICES HILL
ALDERMASTON, BERKSHIRE
RG7 4PG**

Date of Birth: **01/03/1970** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PHILIP STEPHEN JAMES
DAVIS**

Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **19/02/1966** *Nationality:* **British**

Occupation: **LAWYER**

Director 3 :

Name: PHILIP STEWART MALE Address: 39 PRINCESS PARK MANOR
ROYAL DRIVE FRIERN BARNET
LONDON
N11 3FL

Date of Birth: 13/09/1966 Nationality: British Occupation: CHIEF OPERATING OFFICER

Director 4 :

Name: ANDREW GEORGE FRASER MAY Address: COOMBE LODGE THE COOMBE
STREATLEY
BERKSHIRE
RG8 9QT

Date of Birth: 08/08/1970 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
B ORDINARY	450000010	GBP45000001.00
REDEEMABLE PREFERENCE	10000000	GBP5000000.00
TOTALS	460000010	GBP50000001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450000010 B ORDINARY Shares held as at 30/03/2009

Name: **THUS GROUP HOLDINGS PLC**

Address:

Shareholding 2:

10000000 REDEEMABLE PREFERENCE Shares held as at 30/03/2009

Name: **THUS GROUP HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**