



Companies House
— for the record —

363a^(ef)

Annual Return



XM1LHE33

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **YOUR COMMUNICATIONS GROUP LIMITED**

Company Number: **04171876**

Company Details

Period Ending: **30/09/2009**

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: **PHILIP STEPHEN JAMES
DAVIS**

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

Date of Birth:

19/02/1966

Nationality:

BRITISH

Occupation:

LAWYER

Director 2 :

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 3 :

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B ORDINARY	450000010	GBP45000001.000
REDEEMABLE PREFERENCE	10000000	GBP5000000.000

TOTALS

460000010	GBP50000001.000
------------------	------------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **THUS GROUP HOLDINGS PLC**

Address:

Shareholding 2:

10000000 REDEEMABLE PREFERENCE Shares held as at 30/09/2009

Name:

THUS GROUP HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2009**

Authenticated: **Yes**