



Companies House
— for the record —

AR01 (ef)

Annual Return



XMUVQHKZ

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **YOO UK LTD**

Company Number: **04299076**

Date of this return: **04/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ATB HOUSE, 40 NIAGARA STREET
HEAVILEY
STOCKPORT
CHESHIRE
SK2 6EE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN**

Surname: **BARLOW**

Former names:

Service Address: CRESCENT HOUSE
THE CRESCENT, NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 3DB

Company Director *I*

Type: **Person**

Full forename(s): **IAN**

Surname: **BARLOW**

Former names:

Service Address: CRESCENT HOUSE
THE CRESCENT, NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 3DB

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

Date of Birth: **28/03/1966** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULES**

Surname: **BARLOW**

Former names:

Service Address: **CRESCENT HOUSE
THE CRESCENT, NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 3DB**

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

Date of Birth: **27/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/10/2009

Name: **IAN BARLOW**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/10/2009

Name: **JULES BARLOW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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