



Companies House
— for the record —

AR01 (ef)

Annual Return



XYA0DETP

Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **Y.C.(NO.2) LIMITED**

Company Number: **04310961**

Date of this return: **25/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE GREAT SANKEY, WARRINGTON
UNITED KINGDOM WA5 3LP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **UU SECRETARIAT LIMITED**

Registered or principal address: **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE GREAT SANKEY, WARRINGTON
UNITED KINGDOM WA5 3LP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3333298**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR TIMOTHY PETER**

Surname: **WELLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE PER ORDINARY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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 25/10/2009

Name:

UNITED UTILITIES PLC

Address:

Presenter information

Contact Name: **United Utilities PLC**
Address: **Mrs Jane Gilmore**
 Dawson House
 Great Sankey
 Warrington
 WA5 3LW

Authorisation

Authenticated

This form was authorised by one of the following:

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