



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALASTAIR YATES PRESENTATIONS LIMITED**

Company Number: **05311674**

Date of this return: **13/12/2009**

SIC codes: **9220**

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

Situation of Registered Office: **1 KENT DRIVE
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW110PD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ANDREA**

Surname: **YATES**

Former names:

Service Address: **1 KENT DRIVE
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW110PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR**

Surname: **YATES**

Former names:

Service Address: **1 KENT DRIVE
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW110PD**

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

Date of Birth: **03/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	AS PER THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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 1 GBP Shares held as at 13/12/2009

Name: **MR ALASTAIR YATES**

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.