



Companies House

AR01 (ef)

Annual Return



X3N332JV

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Company Name: Alastair Yates Presentations Limited

Company Number: 05311674

Date of this return: 13/12/2014

SIC codes: 59113

Company Type: Private company limited by shares

Situation of Registered Office: 136 CONNAUGHT ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VIRGINIA**

Surname: **KOPACZ**

Former names:

Service Address: **136 CONNAUGHT ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 0QH**

Company Director ***1***

Type: **Person**

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

Surname: **YATES**

Former names:

Service Address: **136 CONNAUGHT ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 0QH**

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

Prescribed particulars

FULL VOTING RIGHTS 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 13/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALASTAIR YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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