



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X64AGYRM**

*Company Name:* **YUUGUU LIMITED**

*Company Number:* **05581789**

*Date of this return:* **04/10/2011**

*SIC codes:* **62012**  
**58290**

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

*Situation of Registered Office:* **UNIT 11B ENTERPRISE HOUSE  
MANCHESTER SCIENCE PARK LLOYD STREET NORTH  
MANCHESTER  
GTR MANCHESTER  
M15 4EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANISH**

*Surname:* **KAPOOR**

*Former names:*

*Service Address:* **1 WINGATE DRIVE  
DIDSBURY  
MANCHESTER  
LANCASHIRE  
M20 2RT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANISH**

*Surname:*                **KAPOOR**

*Former names:*

*Service Address:*        **1 WINGATE DRIVE  
DIDSBURY  
MANCHESTER  
LANCASHIRE  
M20 2RT**

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

*Date of Birth:*    **03/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL HENRY**

*Surname:*                            **LEES**

*Former names:*

*Service Address:*                **39 STRAWBERRY VALE  
TWICKENHAM  
TW1 4RX**

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

*Date of Birth:*    **19/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW JOHN**

*Surname:*                      **PEARCE**

*Former names:*

*Service Address:*            **1 CLAREMONT ROAD  
WINDSOR  
SL4 3AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/01/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER DAVID**

*Surname:* **SEWART**

*Former names:*

*Service Address:* **167 GATLEY ROAD  
GATLEY  
CHEADLE  
CHESHIRE  
SK8 4BB**

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

*Date of Birth:* **01/04/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **VIGGARS**

*Former names:*

*Service Address:*        **88 WHITBARROW ROAD  
LYMM  
CHESHIRE  
WA13 9BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17671069</b>
		<i>Aggregate nominal value</i>	<b>353.42138</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.111355</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO THE SAME AMOUNT OF DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE AND HAVE AN EQUAL PORTION IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17671069</b>
		<i>Total aggregate nominal value</i>	<b>353.42138</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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* : **17671069 ORDINARY shares held as at the date of this return**  
*Name:* **YG TECHNOLOGIES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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