

363a (ef)

Annual Return



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Company Name: AUSTEN YAPP SERVICES LIMITED

Company Number: 05711020

Company Details

Period Ending: 15/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

20 THE FAIRFIELD FARNHAM SURREY GU9 8AJ

Details of Officers of the Company

Company Secretary 1:

Name: FENELLA STUART YAPP Address: 20 THE FAIRFIELD

FARNHAM SURREY GU9 8AJ

Director 1:

Name: AUSTEN JAMES YAPP Address: 20 THE FAIRFIELD

FARNHAM SURREY GU9 8AJ

Date of Birth: Nationality: Occupation:

12/12/1965 BRITISH WEBSITE PUBLISHER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2008

Name: AUSTEN YAPP

Address: 20 THE FAIRFIELD

FARNHAM SURREY GU9 8AJ

Authorisation

Authoriser Designation: director Date Authorised: 13/03/2008 Authenticated: Yes (E/W)