



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2011**

XDJGLZC5

Company Name: **MYEBOOK LIMITED**

Company Number: **06414159**

Date of this return: **31/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O EDWARDS VEEDER (OLDHAM) LLP
PO Box BLOCK E,
BRUNSWICK SQUARE UNION STREET
OLDHAM
UNITED KINGDOM
OL1 1DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL MARK**

Surname: **CAINER**

Former names:

Service Address: **BLOCK E BRUNSWICK SQUARE UNION STREET
OLDHAM
LANCASHIRE
OL1 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1973** *Nationality:* **BRITISH**

Occupation: **WEB SITE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0

Prescribed particulars

ALL SHARES VTO HAVE EQUAL VOTING RIGHTS REGARDING DIVIDEND, DISTRIBUTION AND ARE NOT REDEEMABLE

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 31/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MYEBOOK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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