



Companies House
— for the record —

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Annual Return



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Company Name: **Y-GEN TRADING LIMITED**

Company Number: **06459318**

Company Details

Period Ending: **21/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2-6 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 6YH**

Details of Officers of the Company

Company Secretary 1:

Name: **BWB SECRETARIAL
LIMITED**

Address: **2-6 CANNON STREET
LONDON
EC4M 6YH**

Director 1 :

Name: **BWB (NO.2) LIMITED**

Address: **2/6 CANNON STREET
LONDON
EC4M 6YH**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 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 21/12/2008

Name:

BWB SECRETARIAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**