Companies House

AR01 (ef)

Annual Return

Company Name:	**TYYL LIMITED**
Company Number:	**06542198**
Date of this return:	**25/03/2014**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BURLEIGH HOUSE EVESHAM ROAD** **CHAPEL OAK, SALFORD PRIORS** **EVESHAM** **WORCESTERSHIRE** **ENGLAND** **WR11 8SP**

Officers of the company

Company Director   1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1954**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director   2

Type: **Person**
Full forename(s): **MR ROY**

Surname: **KISHOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1950**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	*Number allotted*	**750**
		Aggregate nominal value	**750**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**750**
		Total aggregate nominal value	**750**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **750 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **MAYRIDGE GROUP 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.