

Please complete in typescript, or in bold black capitals.

## **Annual Return**



CHFP000
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Company number

Company name in full

06672671

YOLK RECRUITMENT LIMITED

Date of this return

The information in this return is made up to

Day

Day

Month

Year

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered	Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

HAYWOOD HOUSE NORTH

**DUMFRIES PLACE** 

**CARDIFF** 

82

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3 G A

#### Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

02/10/2009 408

**COMPANIES HOUSE** 

\*AXKRWDH8\* 22/09/2009 **COMPANIES HOUSE**  7450

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

DX 33050 Cardiff

For companies registered in Scotland

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Register of members If the register of members is not kept at the registered office, state here where it is kept				
Post to	own			
County/Reg	ion			
UK Postc	ode	L L L		<u>L</u> L L
Register of Debenture holders If there is a register of debenture holders, or duplicate of any such register or part of it, wh is not kept at the registered office, state here where it is kept	nich			
Post to	own [			
County/Reg	ion			
UK Postc	ode	_ L L		
Company type				
Public limited company				
Private company limited by shares		$\checkmark$		
Private company limited by guarante share capital	ee without			
Private company limited by shares e section 30 Private company limited by guarant under section 30	•		P	Please tick the appropriate box
Private unlimited company with sha	re capital			
Private unlimited company without s	share capital			
Company Secretary	Detai	ls of a new compa	iny secre	etary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of inint	le/Title			
				·
service address for the beneficiary of a Addr				
granted under section 723B of the Companies	I			
Act 1985. Otherwise, give your usual Pos residential address. In	st town			
the case of a corporation				· 
	stcode			
If a partnership, give the names and addresses of the partners or the name of the partnership and	ountry [			
office address				

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Directors Please list the directors * Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Titl	e [
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	h 2 2 1 1 0 1 1 9 8 4
	Forename(s	s) L DALE
†† Tick the box if the	Surnam	e WILLIAMS
address shown is a service address for the	Address †	†   9 THE MOORLANDS
beneficiary of a Confidentiality Order granted under section		MOORLAND ROAD
723B of the Companies Act 1985. Otherwise, give your usual	Post tow	n CARDIFF
residential address. In the case of a	County/Regio	n
corporation or Scottish firm, give the registere or principal office		e C   F   2   4   2   L   L   L
address.	Countr	y   UK
	Nationalit	y BRITISH
	Business occupatio	n RECRUITMENT
<b>Directors</b> Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Titl	e
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	
	Forename(s	DUNCAN
†† Tick the box if the	Surnam	e POWELL
address shown is a service address for the	Address †	† 27 LLANFAIR ROAD
beneficiary of a Confidentiality Order granted under section		PONTCANNA
723B of the Companies Act 1985. Otherwise, give your usual	s Post tow	n CARDIFF
residential address. In the case of a	County/Regio	n
corporation or Scottisi firm, give the registere or principal office		
address.	Countr	y UK
	Nationalit	BRITISH
	Business occupatio	n RECRUITMENT

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	I <sup>1,000</sup>	[£1,000
		1	
			i
	Totals	1,000	£1,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, <b>pl</b> e <b>A</b>	ease
	→ For traded public com Schedule B	npanies, please complete	,
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed			Date 5/09/09
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies Make cheques payable to Companies House.	This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the	L		
public record.	DX number	DX exchange	
			Page 4

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This must only be completed by private and public limited companies that have not traded on a regulated market

# Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06672671	(Please use a continuation sheet if required)
Company name in full	YOLK RECRUITMENT LIMITE	<u> </u>
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- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name DALE WILLIAMS	350 Ordinary £1 shares			
Name DUNCAN POWELL	350 Ordinary £1 shares			
Name LYNDON WOOD	300 Ordinary £1 shares			
Name				
Name				
Name				
Name				
Name				
Name				