



Companies House

AR01 (ef)

Annual Return



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Company Name: **YOLK RECRUITMENT LIMITED**

Company Number: **06672671**

Date of this return: **14/08/2015**

SIC codes: **78109**

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

Situation of Registered Office: **6-7 ST. JOHN STREET
CARDIFF
CF10 1GJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/03/1975** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Company Director 2

Type: **Person**
Full forename(s): **DALE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/10/1984** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Class of shares	A SHARES	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

NO VOTING RIGHTS NO DIVIDEND RIGHTS RIGHTS TO RETURN OF CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120700
		<i>Total aggregate nominal value</i>	12007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **350 ORDINARY shares held as at the date of this return**
Name: **DALE WILLIAMS**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **DUNCAN POWELL**

Shareholding 3 : **60000 A SHARES shares held as at the date of this return**

Name: DALE WILLIAMS

Shareholding 4 : 60000 A SHARES shares held as at the date of this return

Name: DUNCAN POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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