



Companies House

AR01 (ef)

Annual Return



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Company Name: **YELLOW DOT (AMPFIELD) LIMITED**

Company Number: **06777156**

Date of this return: **19/12/2013**

SIC codes: **85100**

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

Situation of Registered Office: **91 LAKEWOOD ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **DYKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **DYKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **DYKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNRESTRICTED VOTING RIGHTS. RIGHT TO PARTICIPATE IN ALL DIVIDENDS. RIGHT TO PARTICIPATE IN ALL DISTRIBUTION OF CAPITAL. THE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: YELLOW DOT 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.