



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YG TECHNOLOGIES LIMITED**

*Company Number:* **07300800**

*Date of this return:* **01/07/2012**

*SIC codes:* **62012**  
**58290**

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

*Situation of Registered Office:* **UNIT 11B ENTERPRISE HOUSE  
MANCHESTER SCIENCE PARK LLOYD STREET NORTH  
GREATER MANCHESTER  
UNITED KINGDOM  
M15 4EN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANISH**

*Surname:*                **KAPOOR**

*Former names:*

*Service Address:*        **1 WINGATE DRIVE  
DIDSBURY  
MANCHESTER  
UNITED KINGDOM  
M20 2RT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/04/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL HENRY**

*Surname:* **LEES**

*Former names:*

*Service Address:* **39 STRAWBERRY VALE  
TWICKENHAM  
MIDDLESEX  
TW1 4RX**

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

*Date of Birth:* **19/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **PEARCE**

*Former names:*

*Service Address:*                **1 CLAREMONT ROAD  
WINDSOR  
SL4 3AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/01/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER DAVID**

*Surname:* **SEWART**

*Former names:*

*Service Address:* **167 GATLEY ROAD  
GATLEY  
CHEADLE  
CHESHIRE  
SK8 4BB**

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

*Date of Birth:* **01/04/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN**

*Surname:*                **VIGGARS**

*Former names:*

*Service Address:*        **88 WHITBARROW ROAD  
LYMM  
CHESHIRE  
WA13 9BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>54361199</b>
		<i>Aggregate nominal value</i>	<b>1087.22398</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.004605</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1362710</b>
		<i>Aggregate nominal value</i>	<b>13.6271</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS – NO ENTITLEMENT TO ATTEND AT OR VOTE AT GENERAL MEETING. RIGHTS TO DIVIDENDS – NO ENTITLEMENT TO A DIVIDEND. DISTRIBUTION RIGHTS ON A WINDING UP – ENTITLEMENT TO A SHARE OF £500,000 SUBJECT TO CERTAIN CRITERIA BEING MET AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55723909</b>
		<i>Total aggregate nominal value</i>	<b>1100.85108</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	: 50000 ORDINARY shares held as at the date of this return ANISH KAPOOR
<i>Shareholding 2</i> <i>Name:</i>	: 50000 ORDINARY shares held as at the date of this return PHILIP HEMSTED
<i>Shareholding 3</i> <i>Name:</i>	: 5880 ORDINARY shares held as at the date of this return CHRISTOPHER SEWART
<i>Shareholding 4</i> <i>Name:</i>	: 5880 ORDINARY shares held as at the date of this return MAGNETIC NORTH INTERACTIVE LTD
<i>Shareholding 5</i> <i>Name:</i>	: 8380 ORDINARY shares held as at the date of this return DAVID SCOWSILL
<i>Shareholding 6</i> <i>Name:</i>	: 1250 ORDINARY shares held as at the date of this return RICHARD DOREY
<i>Shareholding 7</i> <i>Name:</i>	: 1250 ORDINARY shares held as at the date of this return RAYMOND BRECKON
<i>Shareholding 8</i> <i>Name:</i>	: 1361 ORDINARY shares held as at the date of this return CHRIS CAVE-JONES
<i>Shareholding 9</i> <i>Name:</i>	: 1250 ORDINARY shares held as at the date of this return DAVID SEWART
<i>Shareholding 10</i> <i>Name:</i>	: 14645760 ORDINARY shares held as at the date of this return RISING STARS GROWTH FUND II
<i>Shareholding 11</i> <i>Name:</i>	: 634710 PREFERENCE shares held as at the date of this return RISING STARS GROWTH FUND II
<i>Shareholding 12</i> <i>Name:</i>	: 1221097 ORDINARY shares held as at the date of this return ALLIANCE FUND MANAGERS NOMINEES LTD
<i>Shareholding 13</i>	: 600000 PREFERENCE shares held as at the date of this return



*Name:* **ALLIANCE FUND MANAGERS NOMINEES LTD**

*Shareholding 14* : **42956 ORDINARY shares held as at the date of this return**  
*Name:* **MATTEO FAGO**

*Shareholding 15* : **128000 PREFERENCE shares held as at the date of this return**  
*Name:* **MATTEO FAGO**

*Shareholding 16* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR WALMSLEY**

*Shareholding 17* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ZENITH NOMINEES LTD - CLIPPER FOUNDATION**

*Shareholding 18* : **267295 ORDINARY shares held as at the date of this return**  
*Name:* **ARIADNE CAPITAL LTD**

*Shareholding 19* : **7066956 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL LEES**

*Shareholding 20* : **9241404 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PEARCE**

*Shareholding 21* : **3261672 ORDINARY shares held as at the date of this return**  
*Name:* **SURESH RAI**

*Shareholding 22* : **3261672 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL KEMP**

*Shareholding 23* : **15221136 ORDINARY shares held as at the date of this return**  
*Name:* **VIA-VOX LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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