

AR01 (ef)

Annual Return



X4DX3MP7

Received for filing in Electronic Format on the:

16/08/2015

Company Name:

YLR LTD

Company Number:

07709775

Date of this return:

19/07/2015

SIC codes:

68310

Company Type:

Private company limited by shares

Situation of Registered

Office:

190 HIGH STREET

FILTONS, STRATFORD

LONDON E15 2NE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RODRIGO

Surname: CHENKEL

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 18/07/1986 Nationality: BRAZILIAN

Occupation: STUDENT

Statement of Capital (Share Capital)

Class of shares ORDINARY £1 Number allotted 600
Aggregate nominal 600

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	600
		Total aggregate nominal value	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : 0 ORDINARY £1 shares held as at the date of this return

100 shares transferred on 2015-04-06

Name: FAIZEL IQBAL

Shareholding 2 : 0 ORDINARY £1 shares held as at the date of this return

100 shares transferred on 2015-04-06

Name: WASEEM TAILOR

Shareholding 3 : 0 ORDINARY £1 shares held as at the date of this return

100 shares transferred on 2015-04-06

Name: MOHSIN KOTHIA

Shareholding 4 : 120 ORDINARY £1 shares held as at the date of this return

180 shares transferred on 2015-04-06

Name: RODRIGO CHENKEL

Shareholding 5 : 480 ORDINARY £1 shares held as at the date of this return

Name: THESET LTD

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor