



Companies House

AR01 (ef)

Annual Return



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X3B646PV

Company Name: **YINGLE LIMITED**

Company Number: **08123095**

Date of this return: **28/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **19 ROEBUCK HEIGHTS NORTH END
BUCKHURST HILL
ESSEX
ENGLAND
IG9 5RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **GIANNOTTI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN BERNARD**

Surname: **GIANNOTTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1951** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN LINDA**

Surname: **GIANNOTTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS BUT NO DIVIDENDS			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	276900
		<i>Aggregate nominal value</i>	276900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	276902
		<i>Total aggregate nominal value</i>	276902

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BERNARD GIANNOTTI**

Shareholding 2 : **138450 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **JOHN BERNARD GIANNOTTI**

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

Name: SUSAN LINDA GIANNOTTI

Shareholding 4 : 138450 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: SUSAN LINDA GIANNOTTI

Authorisation

Authenticated

This form was authorised by one of the following:

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