



Companies House

AR01 (ef)

Annual Return



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Company Name: **YOUROCK ONLINE LTD**

Company Number: **08636365**

Date of this return: **02/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **22 WOOLBROOK PARK
SIDMOUTH
DEVON
UNITED KINGDOM
EX10 9DU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN HUMBERTO**

Surname: **CLIFFORD**

Former names:

Service Address: **22 WOOLBROOK ROAD**
 SIDMOUTH
 DEVON
 UNITED KINGDOM
 EX10 9DU

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

Date of Birth: **12/01/1969** *Nationality:* **BRITISH**
Occupation: **TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : 6 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALGIRDAS ARMONAVICIUS

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CALVIN CLIFFORD

Shareholding 3 : 701 ORDINARY 1 GBP shares held as at the date of this return
50 shares transferred on 2014-10-22
Name: MR IAN HUMBERTO CLIFFORD

Shareholding 4 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS ROBYN CLIFFORD

Shareholding 5 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS EKATERINA FEDOTOVA

Shareholding 6 : 30 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DOVYDAS NAVICKAS

Shareholding 7 : 14 ORDINARY 1 GBP shares held as at the date of this return
Name: MR POVILAS PECKATIS

Shareholding 8 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: TOMASZ DEBSKI CONSULTANCY SCS

Authorisation

Authenticated

This form was authorised by one of the following:

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