



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2014**

**X33YBA88**

*Company Name:* **YOOSEFUL TECHNOLOGY LIMITED**

*Company Number:* **SC297316**

*Date of this return:* **17/02/2014**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **FLEMING HOUSE, 134 RENFREW STREET  
GLASGOW  
G3 6ST**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LOGAN**

Former names:

Service Address: **34 MCGRIGOR ROAD  
MILNGAVIE  
GLASGOW  
G62 7LD**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **COLIN**

Surname: **BLEARS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1980** Nationality: **BRITISH**

Occupation: **PRODUCT DEVELOPMENT  
MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEWART**

*Surname:* **BRYMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/01/1957** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY GEORGE**

*Surname:* **LOGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **23/11/1981** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 4

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

*Surname:* **LOGAN**

*Former names:*

*Service Address:* **34 MCGRIGOR ROAD  
MILNGAVIE  
GLASGOW  
G62 7LD**

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

*Date of Birth:* **29/03/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                                **MCKENNA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **15 LANGTREE AVENUE  
GLASGOW  
SCOTLAND  
G46 7LJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/11/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1295</b>
		<i>Aggregate nominal value</i>	<b>1295</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>63.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>842</b>
		<i>Aggregate nominal value</i>	<b>842</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>158.65</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3137</b>
		<i>Total aggregate nominal value</i>	<b>3137</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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* : **604 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL LOGAN**

*Shareholding 2* : **604 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY GEORGE LOGAN**

*Shareholding 3* : **328 ORDINARY shares held as at the date of this return**  
*Name:* **ENRICO FILIBERTO EUSEBI**

*Shareholding 4* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE FEELEY**

*Shareholding 5* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FRANCIS LOGAN**

*Shareholding 6* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN GREENWOOD**

*Shareholding 7* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MCCUDDEN**



*Shareholding 8* : 235 ORDINARY shares held as at the date of this return  
*Name:* DAVID IAN MCKENNA

*Shareholding 9* : 129 ORDINARY shares held as at the date of this return  
*Name:* KENNETH JOHN ANDREW MORRICE

*Shareholding 10* : 109 ORDINARY shares held as at the date of this return  
*Name:* BOYD JOSEPH GAWISH

*Shareholding 11* : 224 ORDINARY shares held as at the date of this return  
*Name:* STEWART BRYMER

*Shareholding 12* : 526 ORDINARY shares held as at the date of this return  
*Name:* COLIN BLEARS

*Shareholding 13* : 104 ORDINARY shares held as at the date of this return  
*Name:* JOANNA BLEARS

*Shareholding 14* : 158 ORDINARY shares held as at the date of this return  
*Name:* DAVID MILLER

---

### *Authorisation*

*Authenticated*

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

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