



Companies House

AR01 (ef)

Annual Return



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X52URT76

Company Name: **YOOSEFUL TECHNOLOGY LIMITED**

Company Number: **SC297316**

Date of this return: **17/02/2016**

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: ****/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: **SCOTLAND**

Date of Birth: ****/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: ****/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: **SCOTLAND**

Date of Birth: ****/03/1977**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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			

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<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			

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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.