



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YUVA-MOTION PRINT LIMITED**

*Company Number:* **SC303239**

*Date of this return:* **08/05/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **505 GREAT WESTERN ROAD  
GLASGOW  
G12 8HN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PFAFF**

*Former names:*

*Service Address:* **FLAT 3 56 BENTINCK STREET  
GLASGOW  
LANARKSHIRE  
G3 7TT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY THOMAS**

*Surname:*                **PFAFF**

*Former names:*

*Service Address:*        **FLAT 3 56 BENTINCK STREET  
GLASGOW  
LANARKSHIRE  
G3 7TT**

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

*Date of Birth:*    **17/04/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACTUARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **ROY**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 36 LANSDOWNE CRESCENT  
GLASGOW  
SCOTLAND  
G20 6NH**

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

*Date of Birth:* **13/09/1980** *Nationality:* **SCOTTISH**

*Occupation:* **GRAPHIC DESIGNER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS**

*Surname:*                **ROY**

*Former names:*

*Service Address:*        **FLAT G/R 14 KELVIN DRIVE  
GLASGOW  
G20 8QG**

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

*Date of Birth:*    **07/07/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>

### *Prescribed particulars*

**ORDINARY SHARES VOTING RIGHTS ? ONE PER SHARE DIVIDENDS ? AT DISCRETION OF DIRECTORS  
DISTRIBUTION RIGHTS - EQUAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY THOMAS PFAFF**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS ROY**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL ROY**

## *Authorisation*

*Authenticated*

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

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