

AR01 (ef)

Annual Return



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Company Name: YORKSHIRE TECHNOLOGY LIMITED

Company Number: 04945404

Date of this return: **28/10/2013**

SIC codes: **26120**

71121

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 3 CEDAR TERRACE

LEEDS

WEST YORKSHIRE

ENGLAND LS12 1TQ

Officers of the company

Company Director Type: Person Full forename(s): JEAN JACQUES MARIE DE CHEVRON VILLETTE Surname: Former names: Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 17/10/1953 Nationality: FRENCH

Occupation: MANAGER

Company Director 2

Type: Person

Full forename(s): JEAN-PAUL

Surname: VAN BEVEREN

Former names:

Service Address: SOMFY SAS 50 AVENUE DU NOUVEAU MONDE

CLUSES

HAUTE SAVOIE

FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 26/02/1948 Nationality: FRENCH

Occupation: TAX & CUSTOMS DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL THE SHARES HAVE THE SAME VOTING RIGHT

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: SOMFY SA

Authorisation

Authenticated

This form was authorised by one of the following:

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