



Companies House
— for the record —

AR01 (ef)

Annual Return



XSR76ON4

Received for filing in Electronic Format on the: **29/10/2010**

Company Name: **YORKSHIRE TECHNOLOGY LIMITED**

Company Number: **04945404**

Date of this return: **28/10/2010**

SIC codes: **3162**
7310

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

Situation of Registered Office: **THE OLD CHAPEL 5 GUY STREET**
BRADFORD
WEST YORKSHIRE
BD4 7BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **KEABLE**

Former names:

Service Address: **1 HERON AVENUE
DUKINFIELD
CHESHIRE
SK16 5QB**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN JACQUES MARIE**

Surname: **DE CHEVRON VILLETTE**

Former names:

Service Address: **32 CHEMIN DE L'ABBAYE
ANNELY LE VIEUX
HAUTE-SAVOIE
74940
FRANCE**

Country/State Usually Resident: **FRANCE**

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

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **KEABLE**

Former names:

Service Address: **1 HERON AVENUE
DUKINFIELD
CHESHIRE
SK16 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GARY ANDREW**

Surname: **RYECROFT**

Former names:

Service Address: **2 WENSLEYDALE WAY
RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
BD20 5EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HERVE RENE MARIE**

Surname: **TRELLU**

Former names:

Service Address: **40 RUE DU BOURG NEUF
DOUVAIN
HAUTE-SAVOIE
74140
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/09/1967**

Nationality: **FRENCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300700
		<i>Aggregate nominal value</i>	300700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS WITHOUT ANY RESTRICTIONS, FULL PARTICIPATION IN ANY DIVIDEND AND FULL RIGHTS AS REGARDS CAPITAL, INCLUDING TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING A WINDING UP); REDEMPTION DOES NOT APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300700
		<i>Total aggregate nominal value</i>	300700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **300700 ORDINARY shares held as at 2010-10-28**
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.