

DJ & M Corporate Services Ltd.

100245/1680

363a

*Please complete in typescript,  
Or in bold black capitals*

CHFP 144

## Annual Return

Company Number 6493875

Company Name in full Ybarra Limited

### Date of this return

The information in this is made up to

Day Month Year

05 02 2009

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

### Registered Office

Show here the address at the date of this return.

15 Alexandra Corniche

Any change of registered office must be notified on form 287.

Post Town

Hythe

County / Region

Kent

Postcode

CT21 5RW

### Principal Business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.

MONDAY



A10

\*AUXDQ7MX\*  
23/02/2009  
COMPANIES HOUSE

88

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When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England or Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235**  
**Edinburgh 1**

For companies registered in Scotland

**or LP-4 Edinburgh 2**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post Town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post Town

County / Region

UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

\*Voluntary details.

Name \*style / Title

*(please photocopy this area to provide details of joint secretaries)*

Forename(s)

Surname

DJ & M Secretarial Services Limited

Address ††

15 Alexandra Corniche

Post town

Hythe

County / region

Kent

UK Postcode

CT21 5RW

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partner or the name of the partnership and office address.

**Directors**

Details of new directors must be notified on form 288a

*Please list directors in alphabetical order.*

\* Voluntary details  
In the case of a director  
that is a corporation or  
a Scottish firm, the  
name is the corporate  
or firm name

**Name** \*Style / Title

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address. In the case  
of a corporation or a  
Scottish firm, give the  
registered or  
principal office  
address.

☐**Date of birth** Day Month Year  
30 09 1959**Forename(s)** Sherwin Hieronymus**Surname** Hoek**Address ††** Postbus 9426**Post Town** Breda**County / Region** N.A.**UK Postcode** 4801 LK**Country** The Netherlands**Nationality** Dutch**Business occupation** Manager**Directors**

Details of new directors must be notified on form 288a

*Please list directors in alphabetical order.*

\* Voluntary details  
In the case of a director  
that is a corporation or  
a Scottish firm, the  
name is the corporate  
or firm name

**Name** \*Style / Title

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address. In the case  
of a corporation or a  
Scottish firm, give the  
registered or  
principal office  
address.

☐**Date of birth** Day Month Year**Forename(s)****Surname****Address ††****Post Town****County / Region****UK Postcode****Country****Nationality****Business occupation**

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£ 100.-
<b>Totals</b>	<b>100</b>	<b>£ 100.-</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A**

On paper in another format

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☒
☐

For private or non-traded public companies, **please complete Schedule A**

For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

20 February 2009

† Please delete as appropriate

† a director/secretary

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

1

(enter number)

Continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.


DX number  Dx exchange

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

**Company number** 6493875

**Company name in full** Ybarra Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - the company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Hoek, Sherwin Hieronymus	Ordinary, 100		
<b>Name</b>			
<b>Name</b> DJ & M Corporate Services Ltd.		Ordinary, 80	19-08-2008
<b>Name</b> DJ & M Secretarial Services Ltd.		Ordinary, 20	19-08-2008
<b>Name</b>			
<b>Name</b>			
<b>Name</b>			