



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	YCALHOUN LIMITED
<i>Company Number:</i>	07314818
<i>Date of this return:</i>	14/07/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	15 ALEXANDRA CORNICHE HYTHE ENGLAND CT21 5RW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUAEDVLIEG CORPORATE SERVICES UK LIMITED**

*Registered or
principal address:* **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

European Economic Area (EEA) Company

Register Location: **WALES**
Registration Number: **4432765**

Company Director **1**

Type: **Person**

Full forename(s): **FLORIAN PETER VINCENT**

Surname: **WILDENBURG**

Former names:

Service Address: **TRAAIJ 255
DRIEBERGEN
THE NETHERLANDS
3971 GK**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **02/11/1984** *Nationality:* **DUTCH**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: WILDENBURG, FLORIAN PETER VINCENT

Authorisation

Authenticated

This form was authorised by one of the following:

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