



Companies House

AR01 (ef)

Annual Return



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Company Name: **YABLCO LTD**

Company Number: **08554453**

Date of this return: **18/11/2015**

SIC codes: **46310**

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

Situation of Registered Office: **426 LONG DRIVE
UNIT B7
GREENFORD
MIDDLESEX
UB6 8UH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS JOANNA**

Surname: **SUCHOMSKA**

Former names:

Service Address: **151 FERRYMEAD AVENUE
GREENFORD
ENGLAND
UB6 9TW**

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

Date of Birth: ****/05/1963**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
150 shares transferred on 2015-11-18

Name: **LUKASZ WYSZYNSKI**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**

Name: **JOANNA SUCHOMSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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