



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2013**

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*Company Name:* **YOLK RECRUITMENT LIMITED**

*Company Number:* **06672671**

*Date of this return:* **14/08/2013**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **6-7 ST. JOHN STREET  
CARDIFF  
UNITED KINGDOM  
CF10 1GJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DUNCAN**

Surname: **POWELL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **06/03/1975**                      *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DALE**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **22/10/1984**                      *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

*Prescribed particulars*

**NO VOTING RIGHTS NO DIVIDEND RIGHTS RIGHTS TO RETURN OF CAPITAL ON WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120700</b>
		<i>Total aggregate nominal value</i>	<b>12007</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **DALE WILLIAMS**

*Shareholding 2* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN POWELL**

*Shareholding 3* : **60000 A SHARES shares held as at the date of this return**

Name: DALE WILLIAMS

Shareholding 4 : 60000 A SHARES shares held as at the date of this return

Name: DUNCAN POWELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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