Company Name: YELO LIMITED

Company Number: NI016345

Date of this return: 19/08/2013

SIC codes: 26511
26512

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 36- 1
CARRICKFERGUS INDUSTRIAL ESTATE
75 BELFAST ROAD
CARRICKFERGUS CO ANTRIM
BT38 8BX

Officers of the company
Company Director

Type: Person
Full forename(s): MR RICHARD
Surname: FUREY
Former names:

Service Address: 1 ST JUDES AVENUE
BELFAST

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 26/07/1956  Nationality: IRISH
Occupation: DIRECTOR
Company Director  2
Type:               Person
Full forename(s):  MS LYNN
Surname:            GOOD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  NORTHERN IRELAND

Date of Birth:  29/03/1963
Occupation:     DIRECTOR
Nationality:  CANADIAN

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Company Director  3
Type:               Person
Full forename(s):  MR DAVID
Surname:            SIMMS
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  NORTHERN IRELAND

Date of Birth:  03/03/1971
Occupation:     DIRECTOR
Nationality:  BRITISH
Company Director

Type: Person
Full forename(s): MR DAVID
Surname: SINCLAIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 14/04/1960 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
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<tbody>
<tr>
<td>Number allotted</td>
<td>75750</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>75750</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>75750</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>75750</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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: 75750 ORDINARY shares held as at the date of this return
Name: AME (NI) LTD

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.