



Companies House

AR01 (ef)

Annual Return



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Company Name: **YELLOWBILL HOLDINGS LIMITED**

Company Number: **01568914**

Date of this return: **19/07/2014**

SIC codes: **59112**

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

Situation of Registered Office: **11 AMWELL STREET
LONDON
UNITED KINGDOM
EC1R 1UL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DURRANTS NOMINEES LIMITED**

*Registered or
principal address:* **11 AMWELL STREET
LONDON
UNITED KINGDOM
EC1R 1UL**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **03380932**

Company Director **1**

Type: **Person**
Full forename(s): **MR KENT LESLIE**

Surname: **WALWIN**

Former names:

Service Address: **1 VAUXHALL GROVE
LONDON
SW8 1TD**

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

Date of Birth: **12/04/1946** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	135
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	135
		<i>Total aggregate nominal value</i>	135

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **KENT LESLIE WALWIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMPHION SECURITIES LTD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **F & C SMALLER COMPANIES TRUST**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **ROSAMUND CHERRY JANE OLIVER**

Shareholding 5 : **22 ORDINARY shares held as at the date of this return**
Name: **F & C ENTERPRISE TRUST PLC**

Shareholding 6 : **33 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH TECHNICAL DEVELOPMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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