



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/01/2009**

Company Name: **YAMAMOTO EXCLUSIVE LIMITED**

Company Number: **02572324**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499 Non-trading company

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TEMPLE HOUSE 20
HOLYWELL ROW
LONDON
EC2A 4XH**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM ROY
CHETTLEBURGH**

Address: **SALTEES 2 PORCHESTER TERRACE
LONDON
W2 3TL**

Director 1 :

Name: **MALCOLM ROY
CHETTLEBURGH**

Address: **SALTEES 2 PORCHESTER TERRACE
LONDON
W2 3TL**

Date of Birth: **23/11/1932** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DR TSUTOMU DAVID
YAMAMOTO**

Address: **SALTEES 2 PORCHESTER TERRACE
LONDON
W2 3TL**

Date of Birth: **26/12/1949** *Nationality:* **British** *Occupation:* **INTERPRETER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2008

Name: **TSUTOMU DAVID YAMAMOTO**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2008

Name: **MALCOLM ROY CHETTLEBURGH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

Authenticated: **Yes (E/W)**