



Companies House
— for the record —

363a_(ef)

Annual Return



XMF02AU4

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **PREBON YAMANE INTERNATIONAL LIMITED**

Company Number: **02619854**

Company Details

Period Ending: **27/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWER 42
LEVEL 37 25 OLD BROAD
STREET
LONDON
ENGLAND
EC2N 1HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA CHALLEN**

Address: **46 PARK AVENUE
LONDON
N22 7EX**

Director 1 :

Name: **ANDREW KEITH EVANS**

Address: **177 BURTONS ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1DX**

Date of Birth: **26/07/1965** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PAUL RICHARD
MAINWARING**

Address: **7 WOODLANDS PARK
MERROW
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2TH**

Date of Birth: **10/07/1963** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **ROBERT BRIAN STEVENS** Address: **GARDEN COTTAGE NETTLEDEN
ROAD
LITTLE GADDESSEN
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1PN**

Date of Birth: **24/03/1962** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **BARRY CHARLES BERNARD** Address: **129 CORBETS TEY ROAD
WARD
UPMINSTER
ESSEX
ENGLAND
RM14 2AX**

Date of Birth: **01/12/1965** Nationality: **British** Occupation: **ACCOUNTANT**

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	2328152	GBP2328152
PREFERRED	2328152	GBP2328152
TOTALS		
	4656304	GBP4656304

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2328151 ORDINARY Shares held as at 27/05/2009

Name: **FULTON PREBON GROUP LIMITED**

Address:

Shareholding 2:

2328152 PREFERRED Shares held as at 27/05/2009

Name: **FULTON PREBON GROUP LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/05/2009

Name: **PREBON NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2009**

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