



Companies House
— for the record —

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Annual Return



XAKDZ104

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Company Name: **YELLOW SPARROW LIMITED**

Company Number: **03219245**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SIXTH FLOOR 94
WIGMORE STREET
LONDON
W1U 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **SCEPTRE CONSULTANTS LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **JESSE GRANT HESTER** *Address:* **FLAT NO 5111 GOLDEN SANDS NO 5
MANKHOOL PO BOX 500462
DUBAI UAE
UNITED ARAB EMIRATES**

Date of Birth: **29/08/1976** *Nationality:* **British** *Occupation:* **CONSULTANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 26/06/2008

Name:

RIVERCROFT LTD

Address:

**PO BOX 227 CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN
IM99 1RZ**

Shareholding 2:

500 ORDINARY Shares held as at 26/06/2008

Name:

CEDARGROVE LTD

Address:

**PO BOX 227 CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN
IM99 1RZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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