



Companies House
— for the record —

363a^(ef)

Annual Return



XO5Y7B17

Received for filing in Electronic Format on the: **26/06/2009**

Company Name: **YELLOW SPARROW LIMITED**

Company Number: **03219245**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 5111 GOLDEN SANDS 5, P O BOX
500462
DUBAI**

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

Occupation: **CONSULTANT**

Director 2 :

Name: **MONTROND INC**

Address: **TRIDENT CHAMBERS ROAD TOWN
TORTOLA
PO BOX 146
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality: **British**

Occupation:

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 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 26/06/2009

Name: **RIVERCROFT LIMITED**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 26/06/2009

Name: **CEDARGROVE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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