



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BVSX7L**

*Company Name:* **YELLOW SPARROW LIMITED**

*Company Number:* **03219245**

*Date of this return:* **26/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **NEW MAXDOV HOUSE 130 BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
UNITED KINGDOM  
M25 0AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WIGMORE SECRETARIES LIMITED**

*Registered or  
principal address:* **38 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3317170**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MIRIAM ELIZABETH PATRICIA**

*Surname:*                         **LEWIS**

*Former names:*

*Service Address:*                **38 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2HA**

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

*Date of Birth:*    **27/07/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **BUCKINGHAM DIRECTORS LIMITED**

*Registered or  
principal address:* **38 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4935271**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* WIGMORE HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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