



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247UPMA

Company Name: **YELL HOLDINGS 2 LIMITED**

Company Number: **04180359**

Date of this return: **08/03/2013**

SIC codes: **73110**

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

Situation of Registered Office: **ONE READING CENTRAL FORBURY ROAD
READING
BERKSHIRE
RG1 3YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN HENRY**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY JEFFREY**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTIAN HENRY**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1970**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	1.00 ORDINARY	<i>Number allotted</i>	506453911
		<i>Aggregate nominal value</i>	506453911
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	100,000,000 ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	15,981.81 ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15981.81
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	500,000 ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	57,295,766.60 ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	57295766.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	506453991
		<i>Total aggregate nominal value</i>	506453991

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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

<i>Shareholding 1</i>	: 10 100,000,000 ORDINARY shares held as at the date of this return
<i>Name:</i>	YELLOW PAGES LIMITED
<i>Shareholding 2</i>	: 10 57,295,766.60 ORDINARY shares held as at the date of this return
<i>Name:</i>	YELLOW PAGES LIMITED
<i>Shareholding 3</i>	: 50 500,000 ORDINARY shares held as at the date of this return
<i>Name:</i>	YELLOW PAGES LIMITED
<i>Shareholding 4</i>	: 10 15,981.81 ORDINARY shares held as at the date of this return

Name: **YELLOW PAGES LIMITED**

Shareholding 5 : **506453911 1.00 ORDINARY shares held as at the date of this return**

Name: **YELLOW PAGES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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