



Companies House

AR01 (ef)

Annual Return



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X4ZCX088

Company Name: **YELLOWFLAME LIMITED**

Company Number: **04335269**

Date of this return: **06/12/2015**

SIC codes: **47910**

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

Situation of Registered Office: **FARREN HOUSE FARREN COURT
THE STREET
COWFOLD
WEST SUSSEX
RH13 8BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O FRANACCOUNTS LTD
FARREN HOUSE, FARREN COURT THE STREET
COWFOLD
HORSHAM
WEST SUSSEX
ENGLAND
RH13 8BP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALB SECRETARIAL LIMITED**

Registered or principal address: **FARREN HOUSE FARREN COURT
THE STREET
COWFOLD
WEST SUSSEX
RH13 8BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **048701150**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GIRVIN**

Surname: **VINCENT**

Former names:

Service Address: **21 BOTANIC AVENUE
BELFAST
UNITED KINGDOM
BT7 1JJ**

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

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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: **GIRVIN VINCENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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