



Companies House
— for the record —

AR01 (ef)

Annual Return



XQGRALF4

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Company Name: **YELL SIP TRUSTEE LIMITED**

Company Number: **04467291**

Date of this return: **18/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **QUEENS WALK
OXFORD ROAD
READING
BERKSHIRE
RG1 7PT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR HOWARD JUSTIN**
Surname: **RUBENSTEIN**
Former names:
Service Address: **QUEENS WALK**
 OXFORD ROAD
 READING
 BERKSHIRE
 RG1 7PT

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **CONDRON**
Former names:
Service Address: **QUEENS WALK**
 OXFORD ROAD
 READING
 BERKSHIRE
 RG1 7PT

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

Date of Birth: **14/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN GORDON**
Surname: **DAVIS**
Former names:
Service Address: **QUEENS WALK**
 OXFORD ROAD
 READING
 BERKSHIRE
 RG1 7PT

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

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 18/06/2010

Name: **YELL HOLDINGS 2 LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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