



Companies House
— for the record —

363a_(ef)

Annual Return



XZ110882

Received for filing in Electronic Format on the: 17/03/2009

Company Name: **YH3 LIMITED**

Company Number: **05724156**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUEENS WALK OXFORD
ROAD
READING
BERKSHIRE
RG1 7PT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR HOWARD JUSTIN
RUBENSTEIN**

Address: **18 ARDEN ROAD
FINCHLEY
LONDON
N3 3AN**

Director 1 :

Name: **JOHN CONDRON**

Address: **2 THE GROVE
HIGHGATE
LONDON
N6 6JU**

Date of Birth: **14/11/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN GORDON DAVIS**

Address: **24 YEOMANS ROW
LONDON
SW3 2AH**

Date of Birth: **21/03/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

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	201794692	GBP201794692
<i>TOTALS</i>		
	201794692	GBP201794692

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

201794692 ORDINARY Shares held as at 28/02/2009

Name: **YELL HOLDINGS 2 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

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