

# **AR01** (ef)

### **Annual Return**



X5A4VGIO

Received for filing in Electronic Format on the:

29/06/2016

Company Name:

YELLO STUDIO LIMITED

Company Number:

06946765

Date of this return:

29/06/2016

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

11A GANDY STREET

**EXETER** 

**DEVON** 

UNITED KINGDOM

EX43LS

Officers of the company

| Company Director          | I                       |
|---------------------------|-------------------------|
| Type:                     | Person                  |
| Full forename(s):         | SIMON                   |
|                           |                         |
| Surname:                  | HOLLAND                 |
| _                         |                         |
| Former names:             |                         |
|                           |                         |
| Service Address:          | 39 ASH FARM CLOSE       |
|                           | EXETER<br>DEVON         |
|                           | UNITED KINGDOM          |
|                           | EX1 3TD                 |
|                           |                         |
|                           |                         |
|                           |                         |
| Country/State Usually Re  | esident: UNITED KINGDOM |
| Date of Birth: **/08/1976 | Nationality: BRITISH    |
| Occupation: MEDIA         | ·                       |

Company Director 2

Type: Person

Full forename(s): ANDREW ROBERT

Surname: LAKE

Former names:

Service Address: 1 MARSH FARM COTTAGES

KENTON DEVON

UNITED KINGDOM

EX6 8JE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1983 Nationality: BRITISH

Occupation: MEDIA

## Statement of Capital (Share Capital)

| Class of shares                           | B ORDINARY | Number allotted<br>Aggregate nominal                      | 100<br>100 |
|---|------------|---|------------|
| Currency                                  | GBP        | value<br>Amount paid per share<br>Amount unpaid per share | 1 0        |
| Prescribed particulars FULL VOTING RIGHTS |            |   |            |

| Class of shares   | ORDINARY | Number allotted         | 100 |
|-------------------|----------|-------------------------|-----|
| Currency          | GBP      | Aggregate nominal value | 100 |
|                   |          | Amount paid per share   | 1   |
|                   |          | Amount unpaid per share | 0   |
| Prescribed partic | culars   |                         |     |

| Statem   | ent of Capita | (Totals)                         |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 200 |  |
|          |               | Total aggregate<br>nominal value | 200 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: SIMON HOLLAND

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return

Name: ANDY LAKE

**FULL VOTING RIGHTS** 

### Authorisation

| Authenticated                                     | 1001150111011  |
|---|--|
| This form was authorised by one of the following  | g:   |
| Director, Secretary, Person Authorised, Charity C | Commission Receiver and Manager, CIC Manager, Judicial Factor. |
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