



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1583401

Company Name: **Yellowstone Construction Limited**

Company Number: **07195663**

Date of this return: **19/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FINS GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITY SECRETARIES LIMITED**

*Registered or
principal address:* **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6413301**

Company Director **1**

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **27 VIDEO COURT
2 MOUNTVIEW ROAD
LONDON
UNITED KINGDOM
N4 4SJ**

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

Date of Birth: **10/01/1924**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **TC EXECUTIVES CORP.**

*Registered or
principal address:* **VIA ESPANA & ELVIRA MENDEZ STREET DELTA TOWER
14TH FLOOR
PANAMA CITY
PANAMA**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT**

Register Location: **PANAMA**

Registration Number: **702691**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHELSEA CONSTRUCTION COMPANY S.A.**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DAHLIA COMPANY INC**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **TC EXECUTIVES CORP.**

Authorisation

Authenticated

This form was authorised by one of the following:

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