

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

on the: 12/06/2014

Company Name:

Yellowmatt Limited

Company Number:

08079237

Date of this return:

22/05/2014

SIC codes:

96040

Company Type:

Private company limited by shares

Situation of Registered

Office of the gister ear

Office:

FIRST FLOOR 244 EDGWARE ROAD

LONDON

ENGLAND

W2 1DS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS MONIKA

Surname: ZAREBSKA

Former names: ZAREBSKA

Service Address: FIRST FLOOR 244 EDGWARE ROAD

LONDON ENGLAND W2 1DS

Country/State Usually Resident: ENGLAND

Date of Birth: 15/01/1972 Nationality: BRITISH

Occupation: BUSINESS WOMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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: MONIKA ZAREBSKA

Authorisation

Authenticated

This form was authorised by one of the following:

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