



Companies House

AR01 (ef)

Annual Return



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X588R35S

Company Name: **YELLOWCAP LIMITED**

Company Number: **09600070**

Date of this return: **20/05/2016**

SIC codes: **70221**

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

Situation of Registered Office: **YEW TREE COTTAGE HIGH ROAD
EPPING
ESSEX
UNITED KINGDOM
CM16 4DJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH DAVID**

Surname: **BEEKMEYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LYNDON**

Surname: **GAIDZANWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NAMIBIA**

Date of Birth: ****/10/1974** Nationality: **ZIMBABWEAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR IYALOU JEREMIAH**

Surname: **NANGOLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NAMIBIA**

Date of Birth: ****/10/1973**

Nationality: **NAMIBIAN**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEPHANUS ADRIAN**

Surname: **OOSTHUYSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NAMIBIA**

Date of Birth: ****/11/1955**

Nationality: **NAMIBIAN**

Occupation: **CHARTERED SURVEYOR**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 20/05/2016 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 : **34 ORDINARY shares held as at the date of this return**
Name: **MARLENE BEEKMEYER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **DEXTER PATRICK BEEKMEYER**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **VIOLET MCINNES STEELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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