



Companies House
— for the record —

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Annual Return



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Company Name: **YARM ROAD INTERNATIONAL LIMITED**

Company Number: **SC003318**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**151 SAINT VINCENT
STREET
GLASGOW
G2 5NJ**

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TH GROUP SERVICES LIMITED** *Address:* **68 HAMMERSMITH ROAD
LONDON
W14 8YW**

Director 1 :

Name: **RUFUS LAYCOCK** *Address:* **33 BURGHLEY AVENUE
NEW MALDEN
SURREY
KT3 4SW**

Date of Birth: **06/09/1963** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

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	21750000	GBP21750000
TOTALS	21750000	GBP21750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

21750000 ORDINARY Shares held as at 27/02/2008

Name:

YARM ROAD LTD

Address:

**68 HAMMERSMITH ROAD
LONDON
W14 8YW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

Authenticated: **Yes (SC)**