



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZCMZI5G

Received for filing in Electronic Format on the: **09/03/2010**

---

*Company Name:* **YARM ROAD INTERNATIONAL LIMITED**

*Company Number:* **SC003318**

*Date of this return:* **27/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **151 SAINT VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5NJ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TH GROUP SERVICES LIMITED**

*Registered or principal address:* **SURREY HOUSE 36-44 HIGH STREET  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 1RH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **00932159**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **RUFUS**

*Surname:* **LAYCOCK**

*Former names:*

*Service Address:* **33 BURGHLEY AVENUE  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4SW**

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

*Date of Birth:* **1963-09-06** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21750000</b>
		<i>Aggregate nominal value</i>	<b>21750000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21750000</b>
		<i>Total aggregate nominal value</i>	<b>21750000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**21750000 ORDINARY Shares held as at 27/02/2010**

*Name:* **YARM ROAD LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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