



Companies House
— for the record —

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Annual Return



XTLVCBIB

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Company Name: **YELLO SUBMARINE (UK) LIMITED**

Company Number: **04483767**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

2811

2875

*Registered Office
Address:*

**E INNOVATION CENTRE
SHIFNAL ROAD
TELFORD
TF2 9FT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALLAN DAVID FERN**

Address: **4 CORNDEAN MEADOW
NEWDALE
TELFORD
TF3 5ET**

Director 1 :

Name: **MR ALLAN DAVID FERN**

Address: **4 CORNDEAN MEADOW
NEWDALE
TELFORD
TF3 5ET**

Date of Birth: **10/06/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **SAM WESTWOOD**

Address: **16 LEIGH ROAD
NEWPORT
SHROPSHIRE
TF10 7QH**

Date of Birth: **24/03/1976**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 25/06/2009

Name: **ALLAN DAVID FERN**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 25/06/2009

Name: **SAMUAL WESTWOOD**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 25/06/2009

Name:

DEBORAH FERN

Address:

Shareholding 4:

20 ORDINARY Shares held as at 25/06/2009

Name:

MARTINA WESTWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**