



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04483767**

Date of this return: **25/06/2010**

SIC codes: **2811**
2875

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

Situation of Registered Office: **E INNOVATION CENTRE
SHIFNAL ROAD
TELFORD
TF2 9FT**

Officers of the company

Company Secretary 1

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

Surname: **FERN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALLAN DAVID**

Surname: **FERN**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SAM**

Surname: **WESTWOOD**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **ENGINEER**

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

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE ENJOYS AN EQUAL RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

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 25/06/2010 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 : 30 ORDINARY shares held as at 2010-06-25
Name: ALLAN DAVID FERN

Shareholding 2 : 30 ORDINARY shares held as at 2010-06-25
Name: SAMUAL WESTWOOD

Shareholding 3 : 20 ORDINARY shares held as at 2010-06-25
Name: DEBORAH FERN

Shareholding 4 : 20 ORDINARY shares held as at 2010-06-25
Name: MARTINA WESTWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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