



Companies House
— for the record —

AR01 (ef)

Annual Return



XWRSEXZM

Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **YELLOW HOLDING BE LTD**

Company Number: **06433882**

Date of this return: **22/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **180-186 KING'S CROSS ROAD
LONDON
ENGLAND
WC1X 9DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARC**

Surname: **TESSENS**

Former names:

Service Address: **8 LANGVEN
3945
HAM
BELGIUM
3945**

Company Director **1**

Type: **Person**

Full forename(s): **DIEGO**

Surname: **DUPONT**

Former names:

Service Address: **MEULEBEKESTRAAT 38BIS
PITTEM
BELGIUM
8740**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **28/10/1973**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CINDY**

Surname: **D'HOUST**

Former names:

Service Address: **MEULEBEKESTRAAT 38BIS
PITTE
BELGIUM
8740**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/04/1975**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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 : 500 ORDINARY GBP1.00 shares held as at 2010-11-22
Name: SUSANNA AKDUT

Shareholding 2 : 500 ORDINARY GBP1.00 shares held as at 2010-11-22
Name: NURI AKDUT

Authorisation

Authenticated

This form was authorised by one of the following:

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