



Companies House

AR01 (ef)

Annual Return



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X58TVFX7

Company Name: **YELLOW MOON YELLOW MOON LIMITED**

Company Number: **05134065**

Date of this return: **20/05/2016**

SIC codes: **70210**

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

Situation of Registered Office: **C/O KIMBALL SMITH LIMITED
KINGS WORTHY HOUSE COURT ROAD
KINGS WORTHY
WINCHESTER
SO23 7QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY**

Surname: **WILLIAMS**

Former names:

Service Address: **POST COTTAGE
WOOD LANE
BRAMDEAN
HAMPSHIRE
SO24 0JN**

Company Director 1

Type: **Person**
Full forename(s): **SOPHY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1969** Nationality: **BRITISH**

Occupation: **MEDIA & SPONSOR
COMMUNICATIONS**

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

THE SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE FULLY IN ALL DISTRIBUTIONS.

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 20/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: SOPHY LUCINDA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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