

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/09/2014

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Company Name: YARROWSTONE LTD

Company Number: 08592887

Date of this return: **01/07/2014**

SIC codes: **62090**

96090

Company Type: Private company limited by shares

Situation of Registered

Office:

CANADA HOUSE BUSINESS CENTRE

ROOM 203 272 FIELD END ROAD

EASCOTE MIDDLESEX

UNITED KINGDOM

HA4 9NA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PERINPANATHAN

Surname: MAJURASAN

Former names:

Service Address: TALBOT HOUSE IMPERIAL DRIVE

HARROW MIDDLESEX ENGLAND HA2 7HH

Country/State Usually Resident: ENGLAND

Date of Birth: 19/05/1978 Nationality: SRI LANKAN

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		4	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: PERINPANATHAN MAJURASAN

Authorisation

Authenticated

This form was authorised by one of the following:

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