



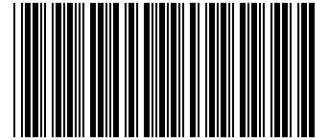
Companies House
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Annual Return

Company Name: **OPEN OUTDOOR LIMITED**

Company Number: **04610811**



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Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY JOSEPH SHELTON**

Address: **90A MILLWAY
LONDON NW7 3JJ**

Director 1:

Name: **ANDREW FRANCIS KELLY**
Date of Birth: **05/01/1970**
Nationality: **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Address: **5 BARNFIELD GARDENS
BRIGHTON
EAST SUSSEX BN2 0HQ**

Director 2:

Name: **TOM RANSOME** *Address:* **195 EASTCOMBE AVENUE**
Date of Birth: **19/12/1971** **LONDON SE7 7LH**
Nationality: **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Director 3:

Name: **ALAN JOHN DAWSON** *Address:* **DUKES HYDE**
SIMMONS **LUNGHURST ROAD**
Date of Birth: **02/03/1949** **WOLDINGHAM**
Nationality: **BRITISH** **SURREY CR3 7HE**
Occupation: **ADVERTISING EXECUTIVE**

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-A	390	GBP390.00
ORDINARY-B	610	GBP610.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

390 ORDINARY-A Shares held as at 06/12/2007

Name: **ALBAN COMMUNICATIONS LIMITED**

Address: **1ST FLOOR,
37 GOLDEN SQUARE,
LONDON W1F 9LA**

Shareholding 2:

510 ORDINARY-B Shares held as at 06/12/2007

Name: **ANDREW FRANCIS KELLY**

Address: **5 BARNFIELD GARDENS
BRIGHTON
EAST SUSSEX BN2 0HQ**

Shareholding 3:

100 ORDINARY-B Shares held as at 06/12/2007

Name: **TOM RANSOME**

Address: **195 EASTCOMBE AVENUE
LONDON SE7 7LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**