



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/05/2015**

Company Name: **OUTSAUCE CONTRACTING LIMITED**

Company Number: **05135919**

Date of this return: **24/05/2015**

SIC codes: **78109**

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

Situation of Registered Office: **CHELTENHAM HOUSE, FOURTH FLOOR
CLARENCE STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 3JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OUTSAUCE ACCOUNTING LIMITED**

Registered or principal address: **CHELTENHAM HOUSE CLARENCE STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3JR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **08260019**

Company Director 1

Type: **Person**
Full forename(s): **MR HUGH MATTHEW**

Surname: **FELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1955** *Nationality:* **BRITISH**
Occupation: **CREDIT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN MICHAEL**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MILES SPENCER**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **WORTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CURCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) EACH SHARE IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **OUTSAUCE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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