



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REDBUS OUTDOOR LIMITED**

*Company Number:* **05144751**

*Date of this return:* **28/07/2013**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **ORWELL HOUSE 16 - 18 BERNERS STREET  
LONDON  
W1T 3LN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEFAN LEON**

*Surname:*                **BORSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/03/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **JACOBS**

*Former names:*

*Service Address:*                **10 WEST HEATH AVENUE  
LONDON  
NW11 7QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12900</b>
		<i>Aggregate nominal value</i>	<b>129</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES</b>			

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>43285</b>
		<i>Aggregate nominal value</i>	<b>432.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56185</b>
		<i>Total aggregate nominal value</i>	<b>561.85</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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* : **0 PREFERRED ORDINARY shares held as at the date of this return**  
**42564 shares transferred on 2012-12-17**

*Name:* **REDBUS GROUP LTD 3622388**

*Shareholding 2* : **1215 ORDINARY shares held as at the date of this return**

*Name:* **SIMON FRANKS**

*Shareholding 3* : **721 PREFERRED ORDINARY shares held as at the date of this return**

*Name:* **SIMON FRANKS**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**7685 shares transferred on 2012-12-17**

*Name:* **REDBUS GROUP LTD (3622388)**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**4000 shares transferred on 2012-12-17**

*Name:* **REDBUS GROUP LIMITED**

*Shareholding 6* : **42564 PREFERRED ORDINARY shares held as at the date of this return**

*Name:* **HEATH STREET LTD**

*Shareholding 7* : **11685 ORDINARY shares held as at the date of this return**

*Name:* **HEATH STREET LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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