



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE OUT GROUP LIMITED**

Company Number: **05177124**

Date of this return: **12/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **10 ORANGE STREET
HAYMARKET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUFFALO COMMUNICATIONS LIMITED**

*Registered or
principal address:* **44 WARDOUR STREET
LONDON
UNITED KINGDOM
W1D 6QZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02944908**

Company Director ***I***

Type: **Person**

Full forename(s): **KERRY**

Surname: **HALLARD**

Former names:

Service Address: **6 CLAREMONT GARDENS
SURBITON
UNITED KINGDOM
KT6 4TN**

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

Date of Birth: **24/11/1970** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 12/07/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **KERRY HALLARD**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **MARTYN JOHN SIMS HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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