



Companies House

AR01 (ef)

Annual Return



X4MC33EI

Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **BRANDOUTLET LIMITED**

Company Number: **05295942**

Date of this return: **24/11/2015**

SIC codes: **47910**

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

Situation of Registered Office: **C/O C/O ATKINS & PARTNERS
4TH FLOOR, SUITE 2 B CONGRESS HOUSE
LYON ROAD
HARROW
MIDDLESEX
HA1 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. VINOD KUMAR**

Surname: **KHANNA**

Former names:

Service Address: **24 RUSSELL ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2LL**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ROHIT**

Surname: **KHANNA**

Former names:

Service Address: **24 RUSSELL ROAD**
 NORTHWOOD
 MIDDLESEX
 ENGLAND
 HA6 2LL

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. VINOD KUMAR**

Surname: **KHANNA**

Former names:

Service Address: **24 RUSSELL ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

ORDINARY SHARES OF £ 1 EACH CARRYING ONE VOTE PER ORDINARY SHARE.

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 24/11/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ARTI KHANNA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **VINOD KUMAR KHANNA**

Shareholding 3 : **27 ORDINARY shares held as at the date of this return**
Name: **RUBY KHANNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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