

363a (ef)

Annual Return



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Company Name: 'OUT OF THE BLUE' INTERNATIONAL TRADING LIMITED

Company Number: 05774262

Company Details

Period Ending: 07/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1711

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

70 WHEATLANDS HESTON MIDDLESEX TW5 0SB

Details of Officers of the Company

Company Secretary 1: Address: 70 WHEATLANDS Name: LYNNETTE ELSHAWARBY **HESTON MIDDLESEX** TW5 0SB Director 1: Name: SHERIF ELSHANARBY Address: 70 WHEATLANDS **HESTON MIDDLESEX** TW5 0SB Nationality: Occupation: Date of Birth: **DIRECTOR** 09/10/1955 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2008

Name: LYNNETTE ELSHAWARBY

Address: 70 WHEATLANDS HESTON

MIDDLESEX ENGLAND TW5 0SB

Shareholding 2:

99 ORDINARY Shares held as at 07/04/2008

Name: SHERIF ELSHAWARBY

Address: 70 WHEATLANDS

HESTON MIDDLESEX ENGLAND TW5 0SB

Authorisation

Authoriser Designation: director Date Authorised: 08/01/2009 Authenticated: Yes (E/W)