



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05774262**

*Date of this return:* **07/04/2010**

*SIC codes:* **1711**

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

*Situation of Registered Office:* **70 WHEATLANDS  
HESTON  
MIDDLESEX  
TW5 0SB**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR. SHERIF**  
*Surname:*                         **ELSHAWARBY**  
*Former names:*  
*Service Address:*                **70 WHEATLANDS**  
    **HESTON**  
    **MIDDLESEX**  
    **TW5 0SB**

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

*Date of Birth:*   **1955-10-09**                                *Nationality:*   **OTHER**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>VOTING RIGHTS - EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS. RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION - EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. THE SHARE ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 07/04/2010**

*Name:* **LYNNETTE ELSHAWARBY**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 07/04/2010**

*Name:* **SHERIF ELSHAWARBY**

*Address:*

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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.