



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2013**

Company Name: **Outlook Video Ltd**

Company Number: **06701851**

Date of this return: **18/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE COURTYARD ORCHARD HILL
LITTLE BILLING
NORTHAMPTON
UNITED KINGDOM
NN3 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM PHILLIP**

Surname: **KINGSTON**

Former names:

Service Address: **108 RIDGEWAY
WESTON FAVELL
NORTHAMPTON
ENGLAND
NN3 3AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **BUSH**

Former names:

Service Address: **7 THE GREEN
COSGROVE
MILTON KEYNES
UNITED KINGDOM
MK19 7JW**

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

Date of Birth: **22/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**

Surname: **HARROLD**

Former names:

Service Address: **4 SYCAMORE DRIVE
GROBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE6 0EW**

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

Date of Birth: **05/09/1957** *Nationality:* **BRITISH**
Occupation: **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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 18/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: THE OUTLOOK CREATIVE GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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