



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2012**

X1HE3ZLS

Company Name: **OUTLOOK INTERNATIONAL FURNITURE LIMITED**

Company Number: **07177275**

Date of this return: **13/09/2012**

SIC codes: **46499**

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

Situation of Registered Office: **1 ST JOHN'S COTTAGES
SUMMERS LANE, FRIERN BARNET
LONDON
UNITED KINGDOM
N12 0LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAM NATHAN**

Surname: **CORNWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **CORNWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1986** Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SAM NATHAN**

Surname: **CORNWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1989** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL SALES
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 13/09/2012 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 : 0 ORDINARY £1 shares held as at the date of this return
24 shares transferred on 2010-03-04

Name: JAMES CHRISTOPHER CORNWELL

Shareholding 2 : 0 ORDINARY £1 shares held as at the date of this return
24 shares transferred on 2010-03-04

Name: SAM NATHAN CORNWELL

Shareholding 3 : 0 ORDINARY £1 shares held as at the date of this return
52 shares transferred on 2010-03-04

Name: CHRISTOPHER MARTIN CORNWELL

Shareholding 4 : 100 ORDINARY £1 shares held as at the date of this return
Name: BEDTIME SUPERSTORES SALES 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.