



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDOOR OUTDOOR LIMITED**

Company Number: **07406939**

Date of this return: **14/10/2013**

SIC codes: **43991**

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

Situation of Registered Office: **7 CALLUM CLOSE
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 0RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WAKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS FAY**

Surname: **ABBOTT**

Former names:

Service Address: **2 REDCAR AVENUE
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS19 9DW**

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

Date of Birth: **04/10/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **ALLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS IN ANY MEETING OF THE COMPANY OTHER THAN A CLASS MEETING OF HOLDERS OF B ORDINARY SHARES AND NO RIGHT TO SHARE IN THE PROFITS OF THE COMPANY OTHER THAN BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY NO RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : 1 A ORDINARY shares held as at the date of this return
Name: MARK JONES

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: JOHN ALLINSON

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: FAY ABBOTT

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: MARK JONES

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: JOHN ALLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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