



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Outdoor Advertising Consultancy Ltd**

*Company Number:* **07469048**

*Date of this return:* **14/12/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **3 LONDON WALL BUILDINGS  
LONDON  
UNITED KINGDOM  
EC2M 5PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MAGNA SECRETARIES LTD**

*Registered or  
principal address:* **3 LONDON WALL BUILDINGS  
LONDON  
UNITED KINGDOM  
EC2M 5PD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04456693**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GUY**

*Surname:*                **GOODYEAR**

*Former names:*

*Service Address:*        **3 LONDON WALL BUILDINGS  
LONDON  
UNITED KINGDOM  
EC2M 5PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/09/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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:* GUY GOODYEAR

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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.