



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2JGDYNS

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*Company Name:* **ANY OUTLINE LTD**

*Company Number:* **07809215**

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

*SIC codes:* **62090**

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

*Situation of Registered Office:* **1ST FLOOR  
2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
ENGLAND  
N12 0DR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MEELIS SELGE  
17 EMSWORTH ROAD  
FLAT 5  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 3LY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MEELIS**

*Surname:*                                **SELGE**

*Former names:*

*Service Address:*                        **C/O MEELIS SELGE  
17 EMSWORTH ROAD  
FLAT 5  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 3LY**

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

*Date of Birth:*    **24/12/1975**                                *Nationality:*    **ESTONIAN**

*Occupation:*    **IT ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **MEELIS SELGE**

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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.