



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2014**

**X3BW76LV**

*Company Name:* **OUTLIER RESEARCH LIMITED**

*Company Number:* **08133336**

*Date of this return:* **06/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **62 PRIORY ROAD  
NOAK HILL  
ROMFORD  
ESSEX  
RM3 9AP**

## Single Alternative Inspection Location (SAIL)

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

**GROUND FLOOR 6 DYER'S BUILDINGS  
LONDON  
UNITED KINGDOM  
EC1N 2JT**

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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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **P & T SECRETARIES LIMITED**

*Registered or  
principal address:* **GROUND FLOOR 6 DYER'S BUILDINGS  
LONDON  
UNITED KINGDOM  
EC1N 2JT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3648406**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS BRENDA PATRICIA**

*Surname:*                            **COCKSEGE**

*Former names:*

*Service Address:*                **22 MOUNT KOS ESTATE  
KOSMOS  
HARTBEEPOORT, 0261  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **31/08/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **MCWILLIAMS, DUDLEY & ASSOCIATES LIMITED**

*Registered or  
principal address:* **GROUND FLOOR 227 SHEPHERDS BUSH ROAD  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7AS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3648396**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 HAS EQUAL RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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* : 190 ORDINARY shares held as at the date of this return  
*Name:* ROBERTO BOCCONGELLI

*Shareholding 2* : 300 ORDINARY shares held as at the date of this return  
*Name:* DAVIDE FIORENTINO

*Shareholding 3* : 300 ORDINARY shares held as at the date of this return  
*Name:* GCUBE INVESTMENTS LIMITED

*Shareholding 4* : 210 ORDINARY shares held as at the date of this return  
*Name:* VITTORIO INNOCENZI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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