



Companies House

AR01 (ef)

Annual Return



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Company Name: **OUT OUT LTD**

Company Number: **08374252**

Date of this return: **10/10/2015**

SIC codes: **47910**

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

Situation of Registered Office: **60 LEVERSTOCK GREEN ROAD
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
HP3 8PR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNA CONSTANCE**

Surname: **PERMAN**

Former names:

Service Address: **OAK COTTAGE HIGH ROAD
LEAVESDEN
WATFORD
ENGLAND
WD25 7ED**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **TOBIN**

Former names:

Service Address: **60 LEVERSTOCK GREEN ROAD
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
UNITED KINGDOM
HP3 8PR**

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

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**
Occupation: **PARTNER IN BUSINESS**

Statement of Capital (Share Capital)

Class of shares	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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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: DONNA TOBIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH PERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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