



Annual Return

Company Name: **THINK OUTSIDE THE BOX (LEGAL) LTD**

Company Number: **08567351**



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Company Name: **THINK OUTSIDE THE BOX (LEGAL) LTD**

Company Number: **08567351**

Date of this return: **12/06/2016**

Sic Codes: **70229**

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

Situation of Registered Office: **31 VITORIA MEWS COLCHESTER ESSEX**

Registered Office: **CO2 9GD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS KATRINA MARY**  
Surname: **BROWN**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR DUNCAN INNES**  
Surname: **BROWN**  
Service Address: **recorded as Company's registered office**

Country/State: **GREAT BRITAIN**  
Usually Resident:  
Date of Birth: **\*\*/04/1966** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. A SHAREHOLDER GETS ONE VOTE PER PAID UP SHARE HELD. A SHAREHOLDER IS ENTITLED TO A PAYMENT OF A DIVIDEND, EQUIVALENT TO THE ISSUED PAID SHARES THEY HOLD AS A PERCENTAGE OF ALL SHARES ISSUED.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **DUNCAN BROWN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

