



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 **31 VITORIA MEWS COLCHESTER ESSEX**

Registered Office: **CO2 9GD**

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)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

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

