



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2013**

**X234Z5EG**

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*Company Name:* **ABC OUTDOOR LIMITED**

*Company Number:* **NI020709**

*Date of this return:* **15/12/2012**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **ELLIOTT DUFFY GARRETT SOLICITORS  
ROYSTON HOUSE  
34 UPPER QUEEN STREET  
BELFAST  
BT1 6FD**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CATHY**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **C/O ELLIOTT DUFFY GARRETT  
ROYSTON HOUSE  
34 UPPER QUEEN STREET  
BELFAST  
BT6 9GQ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS PAUL**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **C/O CBS OUTDOOR LIMITED CAMDEN WHARF 28  
JAMESTOWN ROAD  
LONDON  
NW1 7BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1962**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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 CARRIES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **TDI MAIL HOLDINGS LIMITED**

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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.