



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC OUTDOOR LIMITED**

Company Number: **NI020709**

Date of this return: **15/12/2010**

SIC codes: **7440**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : 499 ORDINARY shares held as at 2010-12-15
Name: TDI MAIL HOLDINGS LIMITED

Shareholding 2 : 125 ORDINARY shares held as at 2010-12-15
Name: SKY BLUE INVESTMENTS LIMITED

Shareholding 3 : 376 ORDINARY shares held as at 2010-12-15
Name: RIPPLE VALE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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