



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2012

X107BH5U

Company Name: **OUTLOOK MEDICAL LIMITED**

Company Number: **SC370284**

Date of this return: **18/12/2011**

SIC codes: **70229**
72190

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

Situation of Registered Office: **1 ST MARY'S PLACE**
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 3NW

Officers of the company

Company Director 1

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

Surname: **CHEESMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK**

Surname: **CHEESMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1972** Nationality: **BRITISH**

Occupation: **N/A**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER KEITH**

Surname: **MAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1947**

Nationality: **BRITISH**

Occupation: **INVESTMENT ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK CHEESMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2011-08-10
Name: **JULIE CHEESMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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