



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **THE LONDON OUTPOST LIMITED**

Company Number: **01799743**

Date of this return: **31/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2 CAPITAL BUSINESS PARK MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1GW**

Officers of the company

Company Secretary 1

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MOUSTAPHA**

Surname: **EL SOLH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **30/08/1970** Nationality: **LEBANESE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARC

Surname: THEVENOUX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: MONACO

Date of Birth: 25/11/1956 *Nationality:* FRENCH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4321526
		<i>Aggregate nominal value</i>	1080381.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS. B SHAREHOLDERS SHALL ENTITLE THE HOLDER THEREOF TO A SUM BY WAY OF DIVIDEND EQUAL TO 170 TIMES THE SUM PAYABLE IN RESPECT OF EACH A SHARE. B SHAREHOLDERS SHALL BE ENTITLED TO 170 VOTES FOR EACH B SHARE HELD.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS BUT NO ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4576426
		<i>Total aggregate nominal value</i>	1210281.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **4900 PREFERRED ORDINARY shares held as at the date of this return**
Name: **PIESTONE PROPERTIES LIMITED**

Shareholding 2 : **250000 ORDINARY B shares held as at the date of this return**
Name: **PIESTONE PROPERTIES LIMITED**

Shareholding 3 : **4321526 ORDINARY A shares held as at the date of this return**
Name: **PIESTONE PROPERTIES 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.