



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA88YHCE

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*Company Name:* **SOURCE OUT OF HOME LIMITED**

*Company Number:* **02040797**

*Date of this return:* **04/12/2009**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **PARKER TOWER  
43-49 PARKER STREET  
LONDON  
WC2B 5PS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS KATHRYN**

*Surname:* **O'REILLY**

*Former names:*

*Service Address:* **111B RAMSDEN ROAD  
LONDON  
SW12 8RD**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **KATHERINE JANE**

*Surname:* **COCHRANE**

*Former names:*

*Service Address:* **106 CLEVELAND GARDENS  
BARNES  
LONDON  
SW13 0AH**

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

*Date of Birth:* **03/01/1967** *Nationality:* **BRITISH**

*Occupation:* **ADVERTISING EXECUTIVE**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN LESLIE**  
*Surname:*                        **FOSTER**  
*Former names:*  
*Service Address:*              **33 GROVE HILL**  
   **LONDON**  
   **E18 2JB**

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

*Date of Birth:*   **27/01/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERTA SIOBHAIN**  
*Surname:*                        **SAPSFORD**  
*Former names:*  
*Service Address:*              **32 HOOP LANE**  
   **LONDON**  
   **NW11 8BU**

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

*Date of Birth:*   **09/03/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ADVERTISING EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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>
<i>Prescribed particulars</i>	<b>WITH VOTING RIGHTS. ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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  
**400000 ORDINARY Shares held as at 04/12/2009**

*Name:* **ALBAN COMMUNICATIONS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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