



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2010**

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

Company Number: **02040797**

Date of this return: **04/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **180 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MOBERLY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITH VOTING RIGHTS. ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 : **400000 ORDINARY shares held as at 2010-12-04**
Name: **ALBAN COMMUNICATIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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