



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OUT SOURCE LIMITED**

Company Number: **02602757**

Date of this return: **30/06/2012**

SIC codes: **70229**
82990
81100

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

Situation of Registered Office: **BRAYS FARM HOUSE BOWER HILL LANE**
SOUTH NUTFIELD
REDHILL
RH1 4EH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROL SERENA**

Surname: **COOPER**

Former names:

Service Address: **BRAYS FARM HOUSE
BOWER HILL LANE
SOUTH NUTFIELD
SURREY
RH1 4EH**

Company Director **1**

Type: **Person**

Full forename(s): **MS CAROL SERENA**

Surname: **COOPER**

Former names:

Service Address: **BRAYS FARM HOUSE
BOWER HILL LANE
SOUTH NUTFIELD
SURREY
RH1 4EH**

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

Date of Birth: **01/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TONY ASHLEY**

Surname: **COOPER**

Former names:

Service Address: **BRAYS FARM HOUSE
SOUTH NUTFIELD
REDHILL
SURREY
RH1 4EH**

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

Date of Birth: **05/10/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: CAROL SERENA COOPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TONY ASHLEY COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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