



Companies House

— for the record —

363a^(ef)

Annual Return



XB7Z312K

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **THE OUTRIGHT COMPANY UK LIMITED**

Company Number: **02613429**

Company Details

Period Ending: **22/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PROSPECT HOUSE
TRENTHAM LAKES
NORTH
GORDON BANKS DRIVE
STOKE ON TRENT
ST4 4TW**

*Register of
Members Address:*

**FORTIS HOUSE,
TOLLGATE EASTLEIGH
HAMPSHIRE
SO53 3YA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY ANNE SMITH**

Address: **29 KINGCUP CLOSE
BROADSTONE
DORSET
BH18 9GS**

Director 1 :

Name: **JASON DAVID BANWELL**

Address: **LINNET BARN HORSLEY FARM
COURT HORSLEY
ECCLESHALL
STAFFORDSHIRE
ST21 6JD**

Date of Birth:

04/09/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GEOFFREY RICHARD
CARTER**

Address: **ALGOA COTTAGE 64 WEST STREET
DORMANSLAND
SURREY
RH7 6QS**

Date of Birth:

20/03/1969

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR PETER RICHARD HENRY FRIEND** Address: **COPPER COTTAGE CHURCH LANE
BLETCHINGLEY
REDHILL
SURREY
RH1 4LP**

Date of Birth: **15/07/1941** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **JULIAN ROBERT MARK HARVEY** Address: **COTSWOLD CHELMSFORD ROAD
FELSTED
ESSEX
CM6 3EP**

Date of Birth: **21/07/1957** Nationality: **British** Occupation: **ACCOUNTANT**

Director 5 :

Name: **BARRY DUNCAN SMITH** Address: **ST MARGARETS LODGE OLD AVENUE
WEST BYFLEET
SURREY
KT14 6AD**

Date of Birth: **09/01/1954** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: **MICHAEL WILLIAM
STANLEY**

Address: **1 THE VILLAGE
ORTON LONGUEVILLE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 7DN**

Date of Birth: **06/05/1961**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50001	GBP50001
<i>TOTALS</i>	50001	GBP50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50001 ORDINARY Shares held as at 22/05/2008

Name: **ABLE BROKERS LTD**
Address: **PROSPECT HOUSE GORDON BANKS DRIVE TRENTAM LAKES
NORTH
ST4 4TW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

Authenticated: **Yes (E/W)**