



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

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Company Name: **OUTLOOK RESEARCH LIMITED**

Company Number: **03224286**

Date of this return: **12/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID STEPHEN**

Surname: **ALLARD**

Former names:

Service Address: **4 LANCHESTER ROAD
LONDON
UNITED KINGDOM
N6 4TA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID STEPHEN**

Surname: **ALLARD**

Former names:

Service Address: **4 LANCHESTER ROAD
LONDON
UNITED KINGDOM
N6 4TA**

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

Date of Birth: **23/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DIANE ISABELLE**

Surname: **ALLARD**

Former names:

Service Address: **4 LANCHESTER ROAD
LONDON
UNITED KINGDOM
N6 4TA**

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

Date of Birth: **05/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **OLIVER JOHN**

Surname: **FARR**

Former names:

Service Address: **9A SPRINGFIELDS
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5JU**

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

Date of Birth: **20/09/1976** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: OUTLOOK HOLDINGS 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.