



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **News Outdoor Limited**

Company Number: **03812930**

Date of this return: **01/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARLA**

Surname: **STONE**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **GILL**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN LEE**

Surname: **PANUCCIO**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1972** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	31687486
		<i>Aggregate nominal value</i>	31687486
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	31687486
		<i>Total aggregate nominal value</i>	31687486

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : **31687485 £1 ORDINARY shares held as at 2011-08-01**
Name: **LYNTRESS LIMITED**

Shareholding 2 : **1 £1 ORDINARY shares held as at 2011-08-01**
Name: **NEWS UK NOMINEES 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.