



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INSIDE OUT LIMITED**

*Company Number:* **03829967**

*Date of this return:* **23/08/2015**

*SIC codes:* **46470**  
**47530**  
**47599**

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

*Situation of Registered Office:* **THE WHITE HOUSE**  
**19 ASH STREET**  
**ASH SURREY**  
**GU12 6LD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CLOSE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CLOSE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1956** Nationality: **BRITISH**  
Occupation: **SHOP OWNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIAN ANDREW**

*Surname:* **CLOSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **SHOP OWNER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL ISSUED SHARES OF THE COMPANY SHALL RANK EQUALLY IN RESPECT TO VOTING RIGHTS, DIVIDENDS, THE WINDING UP OF THE COMPANY AND IN ALL OTHER MATTERS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES.

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

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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* : 1 ORDINARY B shares held as at the date of this return  
*Name:* J. CLOSE

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* J.A. CLOSE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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