



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Outright Distribution Limited**

*Company Number:* **04840749**

*Date of this return:* **19/07/2011**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **85 GRAY'S INN ROAD  
LONDON  
ENGLAND  
ENGLAND  
WC1X 8TX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WARNER HOUSE 98 THEOBALD'S ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8WB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director* 1

Type: **Person**  
Full forename(s): **CLAIRE ELIZABETH**

Surname: **HUNGATE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/08/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JONATHON MARK**

Surname: **KEMP**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/05/1970** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NICHOLAS**

*Surname:*                      **SOUTHGATE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/11/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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* : 0 ORDINARY shares held as at 2011-07-19  
42000 shares transferred on 2006-09-28

*Name:* DAVID JAMES ASHER

*Shareholding 2* : 0 ORDINARY shares held as at 2011-07-19  
63000 shares transferred on 2006-09-28

*Name:* CHRISTOPHER JOHN BONNEY

*Shareholding 3* : 0 ORDINARY shares held as at 2011-07-19  
1 shares transferred on 2003-07-22

*Name:* CARGIL MANAGEMENT SERVICES LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at 2011-07-19  
30000 shares transferred on 2006-09-28

*Name:* THOMAS IAN MCCLELLAND

*Shareholding 5* : 0 ORDINARY shares held as at 2011-07-19  
6000 shares transferred on 2006-09-28

*Name:* MARIA VLADISLAVOVNA RAKHMATULLINA

*Shareholding 6* : 0 ORDINARY shares held as at 2011-07-19  
3000 shares transferred on 2006-09-28

*Name:* BELINDA AGNES RONALDS

*Shareholding 7* : 0 ORDINARY shares held as at 2011-07-19  
153000 shares transferred on 2006-09-28

*Name:* SCREENTIME PTY LIMITED

*Shareholding 8* : 300000 ORDINARY shares held as at 2011-07-19

*Name:* SHED MEDIA LIMITED

*Shareholding 9* : 0 ORDINARY shares held as at 2011-07-19  
3000 shares transferred on 2006-09-28

*Name:* STRIVEGRANGE LIMITED

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### *Authorisation*

*Authenticated*

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

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