



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Outcoding Limited**

Company Number: **04953768**

Date of this return: **05/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **238 STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TURNER HAMPTON SECRETARIES LIMITED**

*Registered or
principal address:* **238 STATION ROAD
ADDLESTONE
SURREY
ENGLAND
KT15 2PS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04264541**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAMIAN ROLAND GUY**

Surname: **LEROUX**

Former names:

Service Address: **238 STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PS**

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAMIAN ROLAND GUY LEROUX**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **KARIN MARSCHATZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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