



Companies House

AR01 (ef)

Annual Return



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Company Name: **OUTSIDE TALENT LIMITED**

Company Number: **07461861**

Date of this return: **07/12/2013**

SIC codes: **70210**

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

Situation of Registered Office: **BUTLER HOUSE 177-178 TOTTENHAM COURT ROAD
LONDON
LONDON
UNITED KINGDOM
W1T 7NY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS OLGA SILVIA**

Surname: **AGUILERA-LOPEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **ASHFORD**

Former names:

Service Address: **BROOKLANDS HOUSE DARENTH ROAD
DARTFORD
UNITED KINGDOM
DA1 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1954** *Nationality:* **BRITISH**

Occupation: **EDITORIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN FRANCIS**

Surname: **EDWARDS**

Former names:

Service Address: **33 ST. JAMES CLOSE**
 LONDON
 UNITED KINGDOM
 NW8 7LQ

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

Date of Birth: **19/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SANDERSON**

Former names:

Service Address: **35 PARK LANE
BROXBOURNE
HERTS
UNITED KINGDOM
EN10 7NG**

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

Date of Birth: **04/06/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 07/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **THE OUTSIDE ORGANISATION LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NORTHERN & SHELL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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