

#### **Annual Return**

Company Name: OUT RUN MEDIA LIMITED

Company Number: 08089190

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Company Name: OUT RUN MEDIA LIMITED

Company Number: 08089190

Date of this return: 30/05/2016

Sic Codes: 63110

Company Type: Private company limited by shares

Situation of THE EXCHANGE 5 BANK STREET BURY LANCASHIRE

Registered Office: BL9 0DN

## Officers of the company

# Company Director 1

Type: Person

Full Forename(s): MR RICHARD MICHAEL

Surname: BARLOW

Service Address: recorded as Company's registered office

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/05/1978 Nationality: BRITISH

Occupation: **DIRECTOR** 

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION** 

| Statement of Capital (Totals) |     |                         |   |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency:                     | GBP | Total number of shares: | 4 |  |  |  |
|                               |     | Total aggregate nominal | 4 |  |  |  |
|                               |     | value:                  |   |  |  |  |
|                               |     | Total aggregate amount  | 0 |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 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: 2 ORDINARY shares held as at the date of this return

Name: LOWER ROCK INVESTMENTS LIMITED

Shareholding 2: 2 ORDINARY shares held as at the date of this return

Name: RICHARD BARLOW

### **Authorisation**

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This form was authorised by one of the following:

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

