



Companies House
— for the record —

AR01 (ef)

Annual Return



XFFVMTKL

Received for filing in Electronic Format on the: **24/04/2011**

Company Name: **OUT OF TERM LIMITED**

Company Number: **03946376**

Date of this return: **13/03/2011**

SIC codes: **9262**

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

Situation of Registered Office: **23 THE AVENUE
WEMBLEY
MIDDLESEX
HA9 9QH**

Officers of the company

Company Secretary 1

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

Surname: **SIMMONS**

Former names:

Service Address: **23 THE AVENUE
WEMBLEY
MIDDLESEX
HA9 9QH**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **AYRES**

Former names:

Service Address: **OAKDENE
HAWRIDGE COMMON
CHESHAM
BUCKINGHAMSHIRE
HP5 2UQ**

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

Date of Birth: **07/09/1969**

Nationality: **BRITISH**

Occupation: **COACH**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN DEREK**

Surname: **ROYALS**

Former names:

Service Address: **11 HAZELL PARK
AMERSHAM
BUCKINGHAMSHIRE
HP7 9AB**

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

Date of Birth: **12/07/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

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

Surname: **SIMMONS**

Former names:

Service Address: **23 THE AVENUE
WEMBLEY
MIDDLESEX
HA9 9QH**

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

Date of Birth: **03/09/1964**

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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 13/03/2011 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 : **5 ORDINARY shares held as at 2011-03-13**
Name: **M. SIMMONS**

Shareholding 2 : **60 ORDINARY shares held as at 2011-03-13**
Name: **J. ROYALS**

Shareholding 3 : **35 ORDINARY shares held as at 2011-03-13**
Name: **S. AYRES**

Authorisation

Authenticated

This form was authorised by one of the following:

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