



Companies House
— for the record —

AR01 (ef)

Annual Return



XAQAEGDE

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **OUTSIDE-INNS (UK) LIMITED**

Company Number: **06767906**

Date of this return: **08/12/2009**

SIC codes: **5540**

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

Situation of Registered Office: **HATHERLEY HOUSE BISLEY GREEN
BISLEY
NR. WOKING
SURREY
UNITED KINGDOM
GU24 9EW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ROTHWELL**

Former names:

Service Address: **FLEXLANDS COTTAGE SANDPIT HALL ROAD
CHOBHAM
NR. WOKING
SURREY
UNITED KINGDOM
GU24 8AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **EDWARDS**

Former names:

Service Address: **2 BROADFORD FARM
BROADFORD LANE CHOBHAM
WOKING
SURREY
UNITED KINGDOM
GU24 8EL**

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

Date of Birth: **10/01/1956** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SERVICES
ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ROTHWELL**

Former names:

Service Address: **FLEXLANDS COTTAGE SANDPIT HALL ROAD
CHOBHAM
NR. WOKING
SURREY
UNITED KINGDOM
GU24 8AN**

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

Date of Birth: **29/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:

500 ORDINARY Shares held as at 08/12/2009

Name:

STEPHEN EDWARDS

Address:

Shareholding 2:

500 ORDINARY Shares held as at 08/12/2009

Name:

DAVID ROTHWELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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