



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPZ8LB6V**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **OUTSIDE SPORT LIMITED**

*Company Number:* **06288923**

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### *Company Details*

*Period Ending:* **21/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

**12 LORD STREET  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN1 2BN**

*Register of  
Members Address:*

**12 LORD STREET  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN1 2BN**

*Register of Debenture  
Holders Address:*

**12 LORD STREET  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN1 2BN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW COLIN  
CLARKE**

*Address:* **CRAWFORD HOUSE 1A HAIGH ROAD  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN2 1LB**

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### *Director 1 :*

*Name:* **MR PHILIP ANTHONY  
CLARKE**

*Address:* **RILEY HOUSE TODDINGTON LANE  
HAIGH  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN2 1LF**

*Date of Birth:* **16/05/1971**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR ANDREW COLIN  
CLARKE**

*Address:* **CRAWFORD HOUSE 1A HAIGH ROAD  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN2 1LB**

*Date of Birth:* **30/09/1968**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/06/2009**

*Name:* **ANDREW COLIN CLARKE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 21/06/2009**

*Name:* **PHILIP ANTHONY CLARKE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

*Authenticated:* **Yes (E/W)**