

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/05/2008

Company Name: OUTRAGE CLOTHING (COVENT GARDEN) LIMITED

Company Number: 03371897

Company Details

Period Ending: 16/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5242

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

ALLIANCE HOUSE HONYWOOD ROAD BASILDON ESSEX SS14 3HW

Details of Officers of the Company

| Secretary 1: | | | | |
|--------------------|----------------------------------|--|--|--|
| STEPHEN CRAV | WFORD | Address: | 17 BIRCHFIELD NORTH STIFFOR ESSEX RM16 5UU | D |
| | | | | |
| KIRK HANNAFO | ORD | | BOWERS GIFFORI ESSEX | D |
| th: 15/06/1967 | Nationality: | BRITISH | Occupation: | COMPANY DIRECTOR |
| 2: | | | | |
| SIMON HILLS | | | HORNCHURCH ESSEX | ASE |
| rth: 03/03/1974 | Nationality: | BRITISH | Occupation: | COMPANY DIRECTOR |
| | Th: 15/06/1967 2: SIMON HILLS | Th: Nationality: Th: Nationality: Nationality: | Th: Nationality: SIMON HILLS Nationality: Address: Nationality: Address: | Address: 17 BIRCHFIELD NORTH STIFFOR ESSEX RM16 5UU I: KIRK HANNAFORD Address: 71 POUND LANE BOWERS GIFFOR ESSEX SS13 2HN Occupation: 15/06/1967 BRITISH Address: 81 BANCROFT CH HORNCHURCH ESSEX RM12 4DP Th: Nationality: Occupation: |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 16/05/2008

Name: SIMON HILLS

81 BANCROFT CHASE

HORNCHURCH

ESSEX RM12 4DP

Shareholding 2:

500 ORDINARY Shares held as at 16/05/2008

Name: KIRK HANNAFORD

Address: 71 POUND LANE

BOWERS GIFFORD

BASILDON SS13 2HN

Authorisation

| Authoriser Designation: director | Date Authorised: 27/05/2008 | Authenticated: Yes (E/W) |
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