



Companies House

for the record

Company Name

OUTRAGE CLOTHING (COVENT
GARDEN) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3371897

Information extracted from
Companies House records on
29th April 2006

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write in cap

Section 1: Company details

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A17 *APY9NSPA* 05/09/2007 651
COMPANIES HOUSE

A52 *A4IJBS7P* 18/08/2007 384
COMPANIES HOUSE

A01 18/01/2007 672
COMPANIES HOUSE

Ref 3371897/03/10

	Current details	Amended details
Registered Office Address <i>any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Key House 342 Hoe Street Walthamstow London E17 9PX	Address <u>ALLIANCE HOUSE</u> <u>HONYWOOD ROAD</u> <u>BASILDON ESSEX</u> UK Postcode <u>SS14 3HW</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -
> Register of Debenture holders <i>any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 5242 Retail sale of clothing	SIC CODE Description -
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Deborah BUTLER Address 33 Maylands Way Romford Essex RM3 0BQ	Name STEPHEN CRAWFORD <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 17 BIRCHFIELD NORTH STIFFORD ESSEX UK Postcode RM16 5UV Date of change 08/08/2006 Date Deborah BUTLER ceased to be secretary (if applicable) 18/08/2006
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Kirk HANNAFORD Address 50 Mistley Side Basildon Essex SS16 4AU Date of birth 15/06/1967 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _____ Date of birth __/__/____ Nationality _____ Occupation _____ Date of change __/__/____ Date Kirk HANNAFORD ceased to be director (if applicable) __/__/____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Simon HILLS Address 81 Bancroft Chase Hornchurch Essex RM12 4DP Date of birth 03/03/1974 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon HILLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Paul KILBRIDE Address 71 Pound Lane Bowlers Gifford Basildon SS13 2HN Date of birth 26/09/1947 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul KILBRIDE ceased to be director (if applicable) 18, 08, 2006

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1 00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000 00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000 00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name Kirk HANNAFORD Address 71 Pound Lane Bowers Gifford Basildon SS13 2HN Shares held Class Ordinary Number 450		Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 500		Shares transferred by Kirk HANNAFORD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Simon HILLS Address 81 Bancroft Chase Hornchurch Essex RM12 4DP Shares held Class Ordinary Number 450		Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 500		Shares transferred by Simon HILLS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Paul KILBRIDE Address 33 Maylands Way Harold Park, Romford Essex RM3 0BQ Shares held Class Ordinary Number 100		Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____ 0		Shares transferred by Paul KILBRIDE Class Number Date of transfer ORDINARY 100 18/08/2006		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature X *Stephen Crawford*
(Director / Secretary)

Date 16 01 2007
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 16/5/2006 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th May 2007** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name
STEPHEN CRAWFORD

Telephone number inc code
08707 557551

Address
ALLIANCE HOUSE
HONYWOOD ROAD
BABILDON ESSEX

DX number if applicable
_ _ _ _ _

DX exchange
_ _ _ _ _

Postcode
SS14 3HW