



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11CLMK3

Company Name: **OUTFORM DEVELOPMENTS LIMITED**

Company Number: **02030261**

Date of this return: **15/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **C/O MS C ISSACHAROFF
44 QUADRANT CLOSE, THE BURROUGHS
LONDON
ENGLAND
NW4 3BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER SAMUEL**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **23/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **CARMEN**

Surname: **ISSACHAROFF**

Former names:

Service Address: **44 QUADRANT CLOSE
THE BURROUGHS
LONDON
NW4 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CARMEN ISSACHAROFF**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
0 shares transferred on 2001-01-01
Name: **DAVID PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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