



*Companies House*  
— for the record —

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

**Annual Return**



**X9KR40VG**

*Received for filing in Electronic Format on the:* **25/06/2008**

*Company Name:* **OUTDOOR SYSTEMS LIMITED**

*Company Number:* **03781418**

---

### *Company Details*

*Period Ending:* **02/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

**STUART HOUSE 15/17  
NORTH PARK ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 5PD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FIONA TWEEDY**

*Address:* **22 OTLEY ROAD  
BECKWITHSHAW  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 1TP**

---

*Director 1 :*

*Name:* **GEOFFREY SAMUEL  
MARTIN TWEEDY**

*Address:* **16 YORK PLACE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 1HL**

*Date of Birth:*

**06/06/1962**

*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>Other</b>	<b>10000</b>	<b>GBP10000.00</b>

*TOTALS*

**10000**

**GBP10000.00**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY 1 SHARES Shares held as at 02/06/2008**

*Name:*

**GEOFFREY SAMUEL MARTIN TWEEDY**

*Address:*

**16 YORK PLACE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 1HL**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/06/2008**

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