



Companies House
— for the record —

363a_(ef)

Annual Return



XPX9C7AL

Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **OUTDOOR OPTIONS LIMITED**

Company Number: **04130062**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 UPPER MANOR ROAD
MILFORD
GODALMING
SURREY
GU8 5JW**

Details of Officers of the Company

Company Secretary 1:

Name: **NIA MARGARET HERBERT**

Address: **19 UPPER MANOR ROAD
MILFORD
GODALMING
SURREY
GU8 5JW**

Director 1 :

Name: **BRIAN PAUL HERBERT**

Address: **19 UPPER MANOR ROAD
MILFORD
GODALMING
SURREY
GU8 5JW**

Date of Birth: **05/06/1969**

Nationality: **BRITISH**

Occupation: **LANDSCAPE CONTRACTOR**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 22/12/2008

Name:

B. HERBERT

Address:

Shareholding 2:

400 ORDINARY Shares held as at 22/12/2008

Name:

N. GRIFFITHS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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