



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OUTSMART AGENCY LIMITED**

*Company Number:* **06992765**

*Date of this return:* **17/08/2011**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **SUITE 10 DUNBAR HOUSE SHEEPSCAR COURT  
LEEDS  
WEST YORKSHIRE  
LS7 2BB**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JOHN**

*Surname:*                                **HARKER**

*Former names:*

*Service Address:*                        **441 OAKWOOD LANE  
LEEDS  
WEST YORKSHIRE  
LS8 3LF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW PAUL**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **DUNBAR HOUSE SHEEPSCAR COURT**  
   **LEEDS**  
   **W YORKSHIRE**  
   **ENGLAND**  
   **LS7 2BB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/03/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-08-17  
*Name:* PAUL HARKER

*Shareholding 2* : 50 ORDINARY shares held as at 2011-08-17  
*Name:* ANDREW TAYLOR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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