

AR01 (ef)

Annual Return



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Company Name: OUTERNET GROUP LIMITED

Company Number: **07698972**

Date of this return: **08/07/2012**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

131 EDGWARE ROAD

LONDON

UNITED KINGDOM

W2 2AP

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MR STEVEN JONATHAN				
Surname:	PINSHAW				
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Former names:					
Tormer names.					
Service Address recorded	as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	MR LAURENCE GRANT				
Surname:	KIRSCHEL				
Former names:					
1 ormer names.					
Service Address recorded	as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 17/12/1962	Nationality: BRITISH				
Occupation: DIRECTOR					

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: LAURENCE GRANT KIRSCHEL

Authorisation

Authenticated

This form was authorised by one of the following:

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