

AR01 (ef)

Annual Return



X3CWF7TC

Received for filing in Electronic Format on the: 25/07/2014

Company Name: OUTERNET GROUP LIMITED

Company Number: **07698972**

Date of this return: **08/07/2014**

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			
Former names:				
C · 411 1 1				
Service Adaress recorded	as Company's registered office			
Company Director	I			
Type:	Person			
Full forename(s):	MR LAURENCE GRANT			
Surname:	KIRSCHEL			
Former names:				
Comice Add				
Service Address recorded as Company's registered office				
Country/State Usually Resident: ENGLAND				
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 Capi	tal (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 08/07/2014 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.