



Companies House
— for the record —

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Annual Return



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Company Name: **OTC LIMITED**

Company Number: **01353641**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FAULKNER HOUSE
VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
AL1 3SE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN CATHERINE SEYMOUR** *Address:* **25 KINGSBURY AVENUE
ST. ALBANS
HERTFORDSHIRE
AL3 4TA**

Director 1 :

Name: **ANN CATHERINE SEYMOUR** *Address:* **25 KINGSBURY AVENUE
ST. ALBANS
HERTFORDSHIRE
AL3 4TA**

Date of Birth: **16/03/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JEFFREY EUGENE
SEYMOUR** *Address:* **25 KINGSBURY AVENUE
ST. ALBANS
HERTFORDSHIRE
AL3 4TA**

Date of Birth: **20/09/1958** *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>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 31/03/2009

Name: **JEFFREY EUGENE SEYMOUR**

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 31/03/2009

Name: **ANN CATHERINE SEYMOUR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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