



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OTC Limited**

Company Number: **01353641**

Date of this return: **31/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **FAULKNER HOUSE VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN CATHERINE**

Surname: **SEYMOUR**

Former names:

Service Address: **25 KINGSBURY AVENUE
ST ALBANS
HERTS
UNITED KINGDOM
AL3 4TA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANN CATHERINE**

Surname: **SEYMOUR**

Former names:

Service Address: **25 KINGSBURY AVENUE
ST ALBANS
HERTS
UNITED KINGDOM
AL3 4TA**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY EUGENE**

Surname: **SEYMOUR**

Former names:

Service Address: **25 KINGSBURY AVENUE
ST ALBANS
HERTS
UNITED KINGDOM
AL3 4TA**

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

Date of Birth: **20/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 50 'A' ORDINARY shares held as at the date of this return
Name: JEFFREY EUGENE SEYMOUR

Shareholding 2 : 50 'B' ORDINARY shares held as at the date of this return
Name: ANN CATHERINE SEYMOUR

Authorisation

Authenticated

This form was authorised by one of the following:

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