



Companies House

**AR01** (ef)

**Annual Return**



X4AQNVTV

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*Company Name:* **OTS INTERNATIONAL TRAINING SERVICES LIMITED**

*Company Number:* **02201873**

*Date of this return:* **30/06/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **COMPASS POINT 79-87 KINGSTON ROAD  
STAINES  
MIDDLESEX  
TW18 1DT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT MUIRHEAD BIRNIE**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES DUNCAN**

Surname: **CRAWFORD**

Former names:

Service Address: **15 JUSTICE MILL LANE  
ABERDEEN  
SCOTLAND  
AB11 6EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1971** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WYNNE**

*Former names:*

*Service Address:* **15 JUSTICE MILL LANE  
ABERDEEN  
SCOTLAND  
AB11 6EQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **22/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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>

### *Prescribed particulars*

A) ONE VOTE PER SHARE VOTING RIGHTS EQUAL TO ALL OTHER CLASSES EXCEPT THE HOLDER(S) OF THE A??AA?? SHARES SHALL BE ABLE TO VOTE WITH REGARD TO THE APPOINTMENT AND REMOVAL OF A??AA?? DIRECTORS ONLY. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. DIVIDEND RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES. C) EQUAL TO ALL OTHER CLASSES OF SHARES TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES. D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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>

### *Prescribed particulars*

A) ONE VOTE PER SHARE VOTING RIGHTS EQUAL TO ALL OTHER CLASSES EXCEPT THE HOLDER(S) OF THE A??BA?? SHARES SHALL BE ABLE TO VOTE WITH REGARD TO THE APPOINTMENT AND REMOVAL OF A??BA?? DIRECTORS ONLY. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. DIVIDEND RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES. C) EQUAL TO ALL OTHER CLASSES OF SHARES TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES. D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **75000 'A' ORDINARY shares held as at the date of this return**  
*Name:* **SD FORTYFIVE LIMITED**

*Shareholding 2* : **75000 'B' ORDINARY shares held as at the date of this return**  
*Name:* **SD FORTYFIVE LIMITED**

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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.