



Companies House

AR01 (ef)

Annual Return



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X500S4BT

Company Name: **OTIUM CHEMIE LIMITED**

Company Number: **02904042**

Date of this return: **03/02/2016**

SIC codes: **20590**

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

Situation of Registered Office: **4 PARK SQUARE
NEWTON CHAMBERS ROAD
CHAPELTOWN SHEFFIELD
SOUTH YORKSHIRE
S35 2PH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JORGE**

Surname: **BARTLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1964** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DIETER OSKAR**

Surname: **HERZOG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1956** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2330
		<i>Aggregate nominal value</i>	2330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2330
		<i>Total aggregate nominal value</i>	2330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : 241 ORDINARY shares held as at the date of this return
Name: MARGARET ELIZABETH WHITEHEAD

Shareholding 2 : 19 ORDINARY shares held as at the date of this return
Name: M.E. WHITEHEAD

Shareholding 3 : 1190 ORDINARY shares held as at the date of this return
Name: ROY JOHN WHITEHEAD

Shareholding 4 : 546 ORDINARY shares held as at the date of this return
Name: DUKE AND DUCHESS GBR

Shareholding 5 : 134 ORDINARY shares held as at the date of this return
Name: JORGE BARTLING

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: JORGE BARTLING

Authorisation

Authenticated

This form was authorised by one of the following:

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