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Annual Return

Company Name:

OTTER HOMES LTD.

Company Number:

03511068

Received for filing in Electronic Format on the: 27/02/2007



Company Details

Period Ending: 16/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

4521

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

rioiaers Aaaress:

THE BARN LOWER CORRY

At Registered Office

Not Applicable

FARM
DALWOOD
AXMINSTER
DEVON
EX13 7HJ

Details of Officers of the Company

Company Secretary:

Name: MICHAEL ARTHUR OLIVER

Address: THE BARN LOWER CORRY FARM

DALWOOD AXMINSTER

DEVON EX13 7HJ

Director 1:

Name: CHRISTOPHER JOHN Address: LOWER WHATLEY FARM

CULLEN OTTERFORD

Date of Birth: 26/06/1955 CHARD

Nationality: BRITISH SOMERSET TA20 3QL

Occupation: COMPANY DIRECTOR

Director 2:

Name: MICHAEL ARTHUR OLIVER Address: THE BARN LOWER CORRY FARM

Date of Birth:02/07/1946DALWOODNationality:BRITISHAXMINSTER

Occupation: COMPANY DIRECTOR DEVON EX13 7HJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/02/2007

Name: C.J. CULLEN

Address: LOWER WHATLEY FARM

OTTERFORD

CHARD

SOMERSET TA20 3QL

Shareholding 2:

50 ORDINARY Shares held as at 16/02/2007

Name: M.A. OLIVER

Address: LOWER CORRY FARM

DALWOOD AXMINSTER

DEVON EX137HJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/02/2007 Authenticated: Yes (E/W)