Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **30/10/2013**

Company Name:	**BLUE OTTER LIMITED**
Company Number:	**04560134**
Date of this return:	**11/10/2013**
SIC codes:	**47250**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 PLACE FARM** **WHEATHAMPSTEAD** **HERTFORDSHIRE** **AL4 8SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **PAYNE**

Former names:

Service Address: **3 THE STABLE BLOCK**
TEWIN WATER
WELWYN
HERTFORDSHIRE
ENGLAND
AL6 0BW

Company Director 1

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **PAYNE**

Former names:

Service Address: **3 THE STABLE BLOCK**
TEWIN WATER
WELWYN
HERTFORDSHIRE
AL6 0BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1972** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND QUALIFY FOR DIVIDENDS ON A PROPORTIONAL BASIS AND A CAPITAL DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **PAUL PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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