



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OCITO LIMITED**

*Company Number:* **04873240**

*Date of this return:* **20/08/2012**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **12 SHEET STREET  
WINDSOR  
BERKSHIRE  
SL4 1BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HARCOURT REGISTRARS LIMITED**

*Registered or  
principal address:* **12 SHEET STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1BG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01869903**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANTONY**

*Surname:*                **BEEVOR**

*Former names:*

*Service Address:*        **54 ST MAUR ROAD  
LONDON  
SW6 4DP**

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

*Date of Birth:*    **14/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ARTEMIS**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **54 SAINT MAUR ROAD  
LONDON  
SW6 4DP**

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

*Date of Birth:* **22/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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* : **40 B ORDINARY shares held as at the date of this return**  
*Name:* **ARTEMIS CLARE ANTONIA COOPER**

*Shareholding 2* : **40 A ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY JAMES BEEVOR**

*Shareholding 3* : **10 C ORDINARY shares held as at the date of this return**  
*Name:* **ADAM BEEVOR**

*Shareholding 4* : **10 D ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR BEEVOR**

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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.