



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OTTKEY LTD**

*Company Number:* **05883720**

*Date of this return:* **21/07/2015**

*SIC codes:* **01300**

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

*Situation of Registered Office:* **109 HEADLEY ROAD  
WOODLEY  
READING  
BERKS  
RG5 4JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **OTT**

*Former names:*

*Service Address:* **335 THE MEADWAY  
TILEHURST  
READING  
BERKSHIRE  
RG30 4NU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER DAVID**

*Surname:*                **KEY**

*Former names:*

*Service Address:*        **109 HEADLEY ROAD  
WOODLEY  
READING  
BERKSHIRE  
RG5 4JD**

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

*Date of Birth:*    **23/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **OTT**

*Former names:*

*Service Address:*        **335 THE MEADWAY  
TILEHURST  
READING  
BERKSHIRE  
RG30 4NU**

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

*Date of Birth:*    **06/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: VOTING: 1 SHARE EQUALS 1 VOTE DIVIDENDS ON PROPORTION OF SHAREHOLDING.  
FULL DETAILS IN ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN OTT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS KEY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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