



Companies House
— for the record —

AR01 (ef)

Annual Return



XSOQDM8A

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Company Name: **OTEHALL LIMITED**

Company Number: **06979051**

Date of this return: **03/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MANSION HOUSE MANCHESTER ROAD
ALTRINCHAM
GREATER MANCHESTER
UNITED KINGDOM
WA14 4RW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAYSTREAM SECRETARIAL LIMITED**

*Registered or
principal address:* **MANSION HOUSE MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04642550**

Company Director ***I***

Type: **Person**
Full forename(s): **MISS LISA CAROLINE**

Surname: **GARWOOD**

Former names:

Service Address: **3 HILCOT GREEN THORPE ASTLEY
THORPE ASTLEY
LEICESTER
UNITED KINGDOM
LE3 3SY**

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

Date of Birth: **12/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 A ORDINARY shares held as at 2010-08-03
Name: LISA CAROLINE GARWOOD

Shareholding 2 : 1 B ORDINARY shares held as at 2010-08-03
Name: LISA CAROLINE GARWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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