



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OTI Greentech (UK) Limited**

Company Number: **07485569**

Date of this return: **07/01/2012**

SIC codes: **46750**

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

Situation of Registered Office: **6-9 THE SQUARE STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1FW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH OWEN JAMES**

Surname: **ARMSTRONG**

Former names:

Service Address: **6-9 THE SQUARE STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT IAN FRANK**

Surname: **WOOD**

Former names:

Service Address: **6-9 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1FW**

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

Date of Birth: **23/10/1964**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SWISSTECH HOLDING AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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