



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2014**

**X32D4LLL**

---

*Company Name:* **OTTENO LIMITED**

*Company Number:* **07505752**

*Date of this return:* **26/01/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **912 ECCLESALL ROAD  
SHEFFIELD  
UNITED KINGDOM  
S11 8TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **HAYDN HOUSE 309-329 HAYDN ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 1HG**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **HAYDN HOUSE 309-329 HAYDN ROAD  
SHERWOOD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 1HG**

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

*Date of Birth:* **21/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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:* **WHIRLOW HOLDINGS LTD**

---

## *Authorisation*

*Authenticated*

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

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