



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

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Company Name: **OTIV & RIST LTD**

Company Number: **08317469**

Date of this return: **04/12/2014**

SIC codes: **71111**

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

Situation of Registered Office: **GRENVILLE HOUSE 4 GRENVILLE AVENUE
BROXBOURNE
HERTS
EN10 7DH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ALEXANDER ANIL

Surname: OTIV

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/07/1982 Nationality: BRITISH

Occupation: ARCHITECTURAL DESIGNER

Company Director 2

Type: **Person**
Full forename(s): MR MARK JAMES

Surname: RIST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/12/1983 Nationality: BRITISH

Occupation: ARCHITECTURAL DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 04/12/2014 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 ORD shares held as at the date of this return
Name: MARK JAMES RIST

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ALEXANDER ANIL OTIV

Authorisation

Authenticated

This form was authorised by one of the following:

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