Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**OTDL LIMITED**
Company Number:	**SC197892**
Date of this return:	**07/07/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 PRINCE OF WALES DOCK EDINBURGH MIDLOTHIAN EH6 7DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MORAG**

Surname: **MCNEILL**

Former names:

Service Address: **9 WESTER COATES GARDENS**
WESTER COATES
EDINBURGH
EH12 5LT

Company Director 1

Type: **Person**

Full forename(s): **MR STUART RANDALL**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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: **EDINBURGH FORTHSIDE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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