



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OTR STUDIOS LIMITED**

*Company Number:* **02861719**

*Date of this return:* **12/10/2012**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **THE BASEMENT  
143 MARE STREET  
HACKNEY  
LONDON  
E8 3RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARY ANN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **71 WOODFIELD DRIVE  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 5DD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PAUL FRANCIS**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                **71 WOODFIELD DRIVE  
GIDEA PARK  
ESSEX  
RM2 5DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/09/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROSEMARY ANN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **71 WOODFIELD DRIVE  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 5DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>1000.012</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> (A), (B), (C), (D)			

<b>Class of shares</b>	<b>ORDINARY 2</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>999.984</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> (A), (B), (C), (D)			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1999.996</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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* : **48 ORDINARY 2 shares held as at the date of this return**  
*Name:* **PAUL FRANCIS LEWIS**

*Shareholding 2* : **52 ORDINARY 1 shares held as at the date of this return**  
*Name:* **PAUL FRANCIS LEWIS**

## *Authorisation*

*Authenticated*

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

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