



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2014**

Company Name: **OTR STUDIOS LIMITED**

Company Number: **02861719**

Date of this return: **12/10/2014**

SIC codes: **90020**

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

Situation of Registered Office: **71 WOODFIELD DRIVE
GIDEA PARK
ROMFORD
ESSEX
ENGLAND
RM2 5DD**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **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.