



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2012**

**X0ZRV8EP**

*Company Name:* **OTM MAILING LIMITED**

*Company Number:* **02998348**

*Date of this return:* **06/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **133 SCUDAMORE ROAD  
BRAUNSTONE FRITH INDUSTRIAL ESTATE  
LEICESTER  
ENGLAND  
LE3 1UQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **LAVERY**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

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

*Surname:* **BATH**

*Former names:*

*Service Address:* **133 SCUDAMORE ROAD  
BRAUNSTONE FRITH INDUSTRIAL ESTATE  
LEICESTER  
LEICESTERSHIRE  
LE3 1UQ**

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

*Date of Birth:* **31/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER CHARLES**

*Surname:* **DE HAAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/03/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **LIVERY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/04/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **133 SCUDAMORE ROAD  
BRAUNSTONE FRITH INDUSTRIAL ESTATE  
LEICESTER  
LEICESTERSHIRE  
LE3 1UQ**

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

*Date of Birth:* **05/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>25000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>25000</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> |                 |                                |              |
| <b>ORDINARY</b>               |                 |                                |              |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>25000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>25000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **ADM GROUP MAILING SERVICES 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.