



Companies House

**AR01** (ef)

**Annual Return**



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**X2N4QU68**

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

*Company Number:* **02998348**

*Date of this return:* **06/12/2013**

*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):* **SAMANTHA JAYNE**

*Surname:* **TUSON TAYLOR**

*Former names:* **COURTMAN STOCK**

*Service Address recorded as Company's registered office*

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## *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**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SIMON CHRISTOPHER**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/04/1965** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*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)

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<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>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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**

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## *Authorisation*

*Authenticated*

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

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