



Companies House

AR01 (ef)

Annual Return



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Company Name: **O T D S LIMITED**

Company Number: **04109304**

Date of this return: **16/11/2014**

SIC codes: **35120**

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

Situation of Registered Office: **58 YORK GARDENS
WALTON ON THAMES
SURREY
KT12 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA ANNASTASIA**

Surname: **PORTWAY**

Former names:

Service Address: **FAIRWAYS 10 WOODCOTE PARK AVENUE
PURLEY
SURREY
CR8 3NJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN JOHN**

Surname: **PORTWAY**

Former names:

Service Address: **FAIRWAYS 10 WOODCOTE PARK AVENUE
PURLEY
SURREY
CR8 3NJ**

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

Date of Birth: **24/12/1951** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARIA ANNASTASIA**

Surname: **PORTWAY**

Former names:

Service Address: **FAIRWAYS 10 WOODCOTE PARK AVENUE
PURLEY
SURREY
CR8 3NJ**

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

Date of Birth: **25/02/1951** *Nationality:* **ITALIAN**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN PORTWAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIA PORTWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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