



Companies House
— for the record —

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Annual Return



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Company Name: **OTB CONSULTING LTD**

Company Number: **04863826**

Company Details

Period Ending: **12/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012 **Buying & sell own real estate**
7414

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**RUTHLYN HOUSE 90
LINCOLN ROAD
PETERBOROUGH
CAMBS
PE1 2SP**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE MARGARET
BASS**

Address: **FLAT 1 71 MADELEY ROAD
EALING
LONDON
W5 2LT**

Director 1 :

Name: **JACQUELINE MARGARET
BASS**

Address: **FLAT 1 71 MADELEY ROAD
EALING
LONDON
W5 2LT**

Date of Birth: **16/02/1965** *Nationality:* **British**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **DR DAVID ALAN ROGERS**

Address: **FLAT 1 71 MADELEY ROAD
EALING
LONDON
W5 2LT**

Date of Birth: **18/08/1940** *Nationality:* **British**

Occupation: **DOCTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/08/2009

Name: **JAQUELINE M BASS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2009

Name: **DAVID A ROGERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

Authenticated: **Yes (E/W)**