



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEX2NDJT**

*Received for filing in Electronic Format on the: 24/09/2009*

*Company Name:* **OTIUMINVEST LIMITED**

*Company Number:* **05215820**

---

### *Company Details*

*Period Ending:* **26/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7031**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OFFICE 53 23 KING  
STREET  
CAMBRIDGE  
UNITED KINGDOM  
CB1 1AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR AIDAN THOMAS VAN DE WEYER**

*Address:* **9 ORWELL TERRACE  
BARRINGTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB22 7SG**

---

*Director 1 :*

*Name:* **SYLVAIN KENNETH VAN DE WEYER**

*Address:* **37 BLINCO GROVE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 7TP**

*Date of Birth:* **19/06/1977**

*Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

---

## *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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**300 ORDINARY Shares held as at 26/08/2009**

*Name:*

**SYLVAIN KENNETH VAN DE WEYER**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

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