



Companies House
— for the record —

363a_(ef)

Annual Return



X85TV558

Received for filing in Electronic Format on the: **26/11/2008**

Company Name: **OTIUMINVEST LIMITED**

Company Number: **05215820**

Company Details

Period Ending: **26/08/2008**

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:*

**1 CHURCH COTTAGES,
UPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 5YE**

Details of Officers of the Company

Company Secretary 1:

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

Address: **16 BENDYSHE WAY
BARRINGTON
CAMBRIDGE
CB22 7RS**

Director 1 :

Name: **SYLVAIN KENNETH VAN DE
WEYER**

Address: **8C PEMBERTON GARDENS
LONDON
N19 5RU**

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>
ORDINARY	300	GBP300

TOTALS

300

GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/08/2008
100 DISPOSED OF IN PERIOD ON 05/04/2008

Name: SARAH BRETT VAN DE WEYER
Address: 1 CHURCH COTTAGE
UPTON
HUNTINGDON
PE28 5YE

Shareholding 2:

0 ORDINARY Shares held as at 26/08/2008
100 DISPOSED OF IN PERIOD ON 05/04/2008

Name: ROBERT WILLIAM BATES VAN DE WEYER
Address: 1 CHURCH COTTAGE
UPTON
HUNTINGDON
PE28 5YE

Shareholding 3:

300 ORDINARY Shares held as at 26/08/2008

Name: SYLVAIN KENNETH VAN DE WEYER
Address: 1 CHURCH COTTAGE
UPTON
HUNTINGDON
PE28 5YE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

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