



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2012**

Company Name: **OTRONICS MEDIA SERVICES LIMITED**

Company Number: **07033829**

Date of this return: **29/09/2012**

SIC codes: **93290**

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

Situation of Registered Office: **THE OLD MANSE 22 BOREHAM ROAD
WARMINSTER
WILTSHIRE
BA12 9JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA ELIZABETH BERYL**

Surname: **HEAD**

Former names:

Service Address: **THE OLD MANSE 22 BOREHAM ROAD
WARMINSTER
WILTSHIRE
ENGLAND
BA12 9JR**

Company Director **1**

Type: **Person**
Full forename(s): **MR OLIVER JAMES**

Surname: **HEAD**

Former names:

Service Address: **THE OLD MANSE 22 BOREHAM ROAD**
 WARMINSTER
 WILTSHIRE
 ENGLAND
 BA12 9JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1987** *Nationality:* **BRITISH**
Occupation: **DISC JOCKEY**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 29/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **OLIVER JAMES HEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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