



Companies House

AR01 (ef)

Annual Return



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X47P4PWZ

Company Name: **Ottair Limited**

Company Number: **08530825**

Date of this return: **15/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **78 PRIORY GARDENS
LONDON
UNITED KINGDOM
N6 5QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JULIE**

Surname: **MERTTENS**

Former names:

Service Address: **78 PRIORY GARDENS
LONDON
UNITED KINGDOM
N6 5QS**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBIN WICKHAM**

Surname: **MERTTENS**

Former names:

Service Address: **78 PRIORY GARDENS
LONDON
UNITED KINGDOM
NR6 5QS**

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

Date of Birth: **24/06/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT & TECHNOLOGY
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS AMANDA JULIE**

Surname: **MERTTENS**

Former names:

Service Address: **78 PRIORY GARDENS
LONDON
UNITED KINGDOM
N6 5QS**

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

Date of Birth: **24/02/1961**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

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 15/05/2015 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **AMANDA JULIE MERTTENS**

Shareholding 2 : **75 ORDINARY A shares held as at the date of this return**
Name: **ROBIN WICKHAM MERTTENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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