



Companies House
— for the record —

AR01 (ef)

Annual Return



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X152W663

Company Name: **OTHELLO SOLUTIONS LIMITED**

Company Number: **05706794**

Date of this return: **13/02/2012**

SIC codes: **70229**
47990

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

Situation of Registered Office: **2 STATHAM CLOSE**
LUTON
BEDFORDSHIRE
LU3 4EJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 STATHAM CLOSE
LUTON
UNITED KINGDOM
LU3 4EJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS OLUWATOSIN ABOSEDE**

Surname: **SALAKO**

Former names:

Service Address: **2 STATHAM CLOSE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 4EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADEDAMOLA OLUSEYE**

Surname: **SALAKO**

Former names:

Service Address: **2 STATHAM CLOSE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS OLUWATOSIN ABOSEDE**

Surname: **SALAKO**

Former names:

Service Address: **2 STATHAM CLOSE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 4EJ**

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

Date of Birth: **20/11/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-12

Name: ADEDAMOLA OLUSEYE SALAKO

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: OLUWATOSIN ABOSEDE SALAKO

Authorisation

Authenticated

This form was authorised by one of the following:

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