



Companies House
— for the record —

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Annual Return



XQXA27FI

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Company Name: **WOTR LIMITED**

Company Number: **SC242631**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 MOSSGIEL ROAD
NEWLANDS
GLASGOW
G43 2DF**

Details of Officers of the Company

Director 1 :

Name: **PUI WAN LEE**

Address: **4 MOSSGIEL ROAD
GLASGOW
G432DF**

Date of Birth: **04/04/1967** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **DIPLOM PHYSIKER ULF
STABE**

Address: **16 HINTER DER MUEHLE
JORK
NIEDERSACHSEN
GERMANY
21635**

Date of Birth: **28/04/1968** *Nationality:* **German**

Occupation: **CONSULTANT**

Director 3 :

Name: **MR JAMES NICHOLAS WRAY** *Address:* **4 MOSSGIEL ROAD
GLASGOW
UNITED KINGDOM
G43 2DF**

Date of Birth: **14/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/01/2009

Name: **JAMES WRAY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/01/2009

Name: **PENWAN LEE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (SC)**