



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOTR LIMITED**

Company Number: **SC242631**

Date of this return: **21/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **2/2 42
TASSIE STREET SHAWLANDS
GLASGOW
LANARKSHIRE
SCOTLAND
G41 3QF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ULF**

Surname: **STABE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

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

Occupation: **PROGRAMMER**

Company Director 2

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

Surname: **WRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

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 21/01/2012 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: **JAMES WRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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