



Companies House
— for the record —

AR01 (ef)

Annual Return



XL5DPR4K

Received for filing in Electronic Format on the: **26/01/2011**

Company Name: **WOTR LIMITED**

Company Number: **SC242631**

Date of this return: **21/01/2011**

SIC codes: **7260**

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

Situation of Registered Office: **4 MOSSGIEL ROAD
NEWLANDS
GLASGOW
G43 2DF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DIPLOM PHYSIKER ULF**

Surname: **STABE**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **WRAY**

Former names:

Service Address: **4 MOSSGIEL ROAD
GLASGOW
UNITED KINGDOM
G43 2DF**

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

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 21/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-21
Name: JAMES WRAY

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-21
50 shares transferred on 2010-06-25
Name: PENWAN LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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