



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	OTIS JAXON LIMITED
<i>Company Number:</i>	06326978
<i>Date of this return:</i>	27/07/2012
<i>SIC codes:</i>	46480
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUITE 105 PARKWAY HOUSE SHEEN LANE LONDON UNITED KINGDOM SW14 8LS

Officers of the company

Company Secretary 1

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

Surname: **JACKSON**

Former names:

Service Address: **42 FORDINGTON AVENUE
WINCHESTER
HAMPSHIRE
SO22 5AW**

Company Director 1

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

Surname: **JACKSON**

Former names:

Service Address: **42 FORDINGTON AVENUE
WINCHESTER
HAMPSHIRE
SO22 5AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NARENA SYLVIA**

Surname: **KOHLI**

Former names:

Service Address: **42A MONTAGUE ROAD
RICHMOND
SURREY
TW10 6QJ**

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

Date of Birth: **23/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **NARENA KOHLI**

Name: **MORGAN JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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