



Companies House
— for the record —

AR01 (ef)

Annual Return



XRCQWM4C

Received for filing in Electronic Format on the: 30/07/2010

Company Name: OTIS JAXON LIMITED

Company Number: 06326978

Date of this return: 27/07/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 105 PARKWAY HOUSE
SHEEN LANE
LONDON
UNITED KINGDOM
SW14 8LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **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 27/07/2010 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 : 2 ORDINARY shares held as at 2010-07-27

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.