



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OTIS JAXON LIMITED**

*Company Number:* **06326978**

*Date of this return:* **27/07/2015**

*SIC codes:* **46480**

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

*Situation of Registered Office:* **SUITE 105, PARKWAY HOUSE  
SHEEN LANE  
LONDON  
SW14 8LS**

**Officers of the company**

*Company Secretary 1*

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

Surname: **JACKSON**

Former names:

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

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*Company Director 1*

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

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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