



Companies House
— for the record —

363a(ef)

Annual Return



XH9GB1U9

Received for filing in Electronic Format on the: 30/07/2008

Company Name: OTIS JAXON LIMITED

Company Number: 06326978

Company Details

Period Ending: 27/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 LOWER RICHMOND
ROAD
LONDON
SW15 1JP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MORGAN JACKSON**

Address: **42 FORDINGTON AVENUE
WINCHESTER
S022 5AW**

Director 1 :

Name: **MORGAN JACKSON**

Address: **42 FORDINGTON AVENUE
WINCHESTER
S022 5AW**

Date of Birth:

15/09/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NARENA SYLVIA KOHLI**

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

Date of Birth:

23/08/1966

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP5.00
<i>TOTALS</i>		
	1	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/07/2008

Name: **MORGAN JACKSON**
Address: **42 FORDINGTON AVENUE
WINCHESTER
S022 5AW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**