



Companies House

AR01 (ef)

Annual Return



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Company Name: **OTR ON THE ROAD FINANCE LIMITED**

Company Number: **09180846**

Date of this return: **19/08/2015**

SIC codes: **64999**

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

Situation of Registered Office: **2 ASPEN GROVE
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF13 2LQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR OMAR**

Surname: **AHMED**

Former names:

Service Address: **21 MONTGOMERY ROAD
MANCHESTER
UNITED KINGDOM
M13 0PW**

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

Date of Birth: ****/12/1988** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **AKHTAR**

Former names:

Service Address: **1 OLD HALL LANE
MANCHESTER
UNITED KINGDOM
M19 2AJ**

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

Date of Birth: ****/10/1988** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OMAR AHMED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NAVEED AKHTAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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