



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2012**

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*Company Name:* **OTUN LIMITED**

*Company Number:* **06691928**

*Date of this return:* **09/09/2012**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **6 SOUTHDOWN  
WESTON-S-MARE  
SOMERSET  
BS22 6PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SHEREE**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **6 SOUTHDOWN  
NORTH WORLE  
WESTON SUPER MARE  
NORTH SOMERSET  
BS22 6PE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP ANDREW**

*Surname:*                           **UNDERWOOD**

*Former names:*

*Service Address:*                **6 SOUTHDOWN  
WORLE  
WESTON SUPER MARE  
AVON  
BS22 6PE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/09/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DESIGN ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL FULL RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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* : **1 OTHER shares held as at the date of this return**  
*Name:* **PHILIP UNDERWOOD**

*Shareholding 2* : **1 OTHER shares held as at the date of this return**  
*Name:* **SHEREE UNDERWOOD**

## *Authorisation*

*Authenticated*

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

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