



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAH7UD46**

*Received for filing in Electronic Format on the:* **09/09/2009**

*Company Name:* **OTUN LIMITED**

*Company Number:* **06691928**

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### *Company Details*

*Period Ending:* **09/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 SOUTHDOWN  
WESTON-S-MARE  
SOMERSET  
BS22 6PE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHEREE UNDERWOOD**

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

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*Director 1 :*

*Name:* **PHILIP ANDREW  
UNDERWOOD**

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

*Date of Birth:* **15/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>OTHER</b>          | <b>2</b>                           | <b>GBP2</b>   |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 OTHER Shares held as at 09/09/2009**

*Name:*

**PHILIP UNDERWOOD**

*Address:*

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*Shareholding 2:*

**1 OTHER Shares held as at 09/09/2009**

*Name:*

**SHEREE UNDERWOOD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

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