



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Otto Kampf Limited**

*Company Number:* **06211525**

*Date of this return:* **13/04/2010**

*SIC codes:* **2222**  
**3663**

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

*Situation of Registered Office:* **46-54 LEIGH ROAD**  
**WIMBORNE**  
**DORSET**  
**ENGLAND**  
**BH211AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LYNNE MARIE**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **172 LYTCHETT DRIVE  
BROADSTONE  
POOLE  
DORSET  
ENGLAND  
BH189NY**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN SHAUN**

*Surname:*                                **SHEPPARD**

*Former names:*

*Service Address:*                        **172 LYTCHETT DRIVE  
BROADSTONE  
POOLE  
DORSET  
ENGLAND  
BH189NY**

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

*Date of Birth:*    **06/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 76 ORDINARY 1 GBP shares held as at 2010-04-13  
*Name:* MR DARREN SHAUN SHEPPARD

*Shareholding 2* : 24 ORDINARY 1 GBP shares held as at 2010-04-13  
*Name:* MS LYNNE MARIE SHEPPARD

### *Authorisation*

*Authenticated*

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

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