



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **OTIMO LIMITED**

Company Number: **04626273**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 COBBLESTONE MEWS
CLIFTON
BRISTOL
CITY OF BRISTOL
BS8 3DQ**

Details of Officers of the Company

Director 1 :

Name: **PHILIP JOHN JONES**

Address: **3 COBBLESTONE MEWS
CLIFTON
BRISTOL
SOMERSET
BS8 3DQ**

Date of Birth: **19/09/1970**

Nationality: **BRITISH**

Occupation: **IT**

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 A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 31/12/2008

Name:

PHILIP JOHN JONES

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 31/12/2008

Name:

PHILIP JOHN JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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