



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

X2JGB8N6

<i>Company Name:</i>	OTUN LIMITED
<i>Company Number:</i>	06691928
<i>Date of this return:</i>	09/09/2013
<i>SIC codes:</i>	74100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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)

Class of shares	OTHER	<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
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL FULL RIGHTS			

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 09/09/2013 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.