



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE OTTO EMPIRE PTY LIMITED**

Company Number: **07099304**

Date of this return: **09/12/2010**

SIC codes: **9211**

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

Situation of Registered Office: **201 DYKE ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CANDICE ANN**

Surname: **CHUBB**

Former names:

Service Address: **42 RICHMOND PARK ROAD
KINGSTON
SURREY
UNITED KINGDOM
KT26AH**

Company Director **1**

Type: **Person**

Full forename(s): **MS CANDICE ANN**

Surname: **CHUBB**

Former names:

Service Address: **42 RICHMOND PARK ROAD
KINGSTON
SURREY
UNITED KINGDOM
KT26AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JOANNE LOUISE**

Surname: **DE FINA**

Former names:

Service Address: **201 DYKE ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN31TL**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/01/1976** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 : 50 ORDINARY shares held as at 2010-12-09
Name: CANDICE ANN CHUBB

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-09
Name: JOANNE LOUISE DE FINA

Authorisation

Authenticated

This form was authorised by one of the following:

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