



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2015**

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*Company Name:* **ITESO LTD**

*Company Number:* **08879611**

*Date of this return:* **08/02/2015**

*SIC codes:* **55900**  
**86220**

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

*Situation of Registered Office:* **28 WATLING VIEW**  
**ST. ALBANS**  
**HERTFORDSHIRE**  
**AL1 2PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NINA**

*Surname:* **OTIM**

*Former names:* **RWOMUSHANA**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR ROBERT JOHN**

*Surname:* **OTIM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/05/1975**                      *Nationality:* **BRITISH**

*Occupation:* **HEALTHCARE AND PROPERTY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>308000</b>
		<i>Aggregate nominal value</i>	<b>154000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>308000</b>
		<i>Total aggregate nominal value</i>	<b>154000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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* : **154000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT OTIM**

*Shareholding 2* : **154000 ORDINARY shares held as at the date of this return**  
*Name:* **NINA OTIM**

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### *Authorisation*

*Authenticated*

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

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