



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2014**

**X38CXVN5**

*Company Name:* **ODESSA PRINT GROUP LTD**

*Company Number:* **01703368**

*Date of this return:* **25/03/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **LYNWOOD HOUSE  
CROFTON ROAD  
ORPINGTON  
KENT  
BR6 8QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **CHARLES**

*Former names:*

*Service Address:* **CORE UNIT OAKFIELD ROAD  
LONDON  
ENGLAND  
SE208RA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT MICHAEL**

*Surname:*                            **CHARLES**

*Former names:*

*Service Address:*                **THE CORE UNIT OAKFIELD ROAD  
LONDON  
SE20 8RA**

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

*Date of Birth:*    **01/07/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LAURENCE SCOTT**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **CORE UNIT OAKFIELD ROAD  
LONDON  
MIDDLESEX  
ENGLAND  
SE208RA**

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

*Date of Birth:* **13/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</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*

**FULL RIGHTS ON ALL SHARES. FULL VOTING RIGHTS FULL RIGHTS ON CAPITAL , REDEMPTION , AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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* : **625 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ROBERT MICHAEL CHARLES**

*Shareholding 2* : **625 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **LAURENCE SCOTT MATTHEWS**

## *Authorisation*

*Authenticated*

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

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