



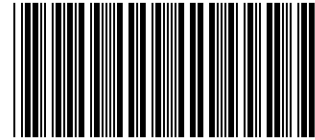
Companies House
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Annual Return

Company Name: **ODYSSEY VENTURES LIMITED**

Company Number: **02342243**



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Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **16/12/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**36 MAIDS CAUSEWAY
CAMBRIDGESHIRE
CB5 8DD**

Register of
Members Address:

**36 MAIDS CAUSEWAY
CAMBRIDGE
CB5 8DD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FELICITY JANE LEE**

Address: **36 MAIDS CAUSEWAY
CAMBRIDGE CB5 8DD**

Director 1:

Name: **JOHN LEE**
Date of Birth: **11/09/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **36 MAIDS CAUSEWAY
CAMBRIDGE CB5 8DD**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/12/2007

Name: **JOHN LEE**

Address: **36 MAIDS CAUSEWAY
CAMBRIDGE CB5 8DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**