



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **ODYSSEY (CASH & CARRY) LIMITED**

Company Number: **03022672**

Company Details

Period Ending: **25/02/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 WHITEHALL
PROPERTIES
TOWN GATE, WYKE
BRADFORD
WEST YORKSHIRE
BD12 9JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA JOAGUINA EDEN**

Address: **SMITHY CLOUGH HOUSE SMITHY
CLOUGH LANE, RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4LG**

Director 1 :

Name: **DAVID MICHAEL EDEN**

Address: **SMITHY CLOUGH HOUSE SMITHY
CLOUGH LANE, RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4LG**

Date of Birth:

21/09/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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 A	2	GBP2
ORDINARY B	1	GBP1
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY A Shares held as at 25/02/2008

Name: **DAVID MICHAEL EDEN**
Address: **SMITHY CLOUGH HOUSE SMITHY CLOUGH LANE RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4LG**

Shareholding 2:

1 ORDINARY B Shares held as at 25/02/2008

Name: **DAVID MICHAEL EDEN**
Address: **SMITH CLOUGH HOUSE SMITHY CLOUGH LANE RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4LG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**