



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

X424CJBC

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

Company Number: **03022672**

Date of this return: **25/02/2015**

SIC codes: **46900**

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

Situation of Registered Office: **WHITEHALL PROPERTIES UNIT 2 TOWNGATE
WYKE
BRADFORD
WEST YORKSHIRE
BD12 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA JOAQUINA**

Surname: **EDEN**

Former names:

Service Address: **239 WESTFIELD LANE
WYKE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD12 9BY**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **EDEN**

Former names:

Service Address: **239 WESTFIELD LANE
WYKE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD12 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AND FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AND FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **DAVID MICHAEL EDEN**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **DAVID MICHAEL EDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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