



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Odegon Technologies Limited**

Company Number: **05528031**

Date of this return: **04/08/2013**

SIC codes: **47750**
13960

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

Situation of Registered Office: **15-17 CHURCH STREET**
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **RAWLINGS**

Former names:

Service Address: **STATION HOUSE
COALPORT
SHROPSHIRE
ENGLAND
TF8 7JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR. STEPHEN ANTHONY**

Surname: **RAWLINGS**

Former names:

Service Address: **THE STATION HOUSE
COALPORT
SHROPSHIRE
ENGLAND
TF8 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **RAWLINGS**

Former names:

Service Address: **STATION HOUSE
COALPORT
SHROPSHIRE
ENGLAND
TF8 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : 7000 ORDINARY shares held as at the date of this return
Name: STEPHEN ANTHONY RAWLINGS

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: THOMAS RAWLINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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