



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ODOUR SERVICES INTERNATIONAL LTD**

Company Number: **06331642**

Date of this return: **02/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 14 MORSTON COURT
KINGSWOOD LAKESIDE CANNOCK
STAFFORDSHIRE
WS11 8JB**

Officers of the company

Company Secretary 1

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

Surname: **SOHL**

Former names:

Service Address: **24 SKIP LANE
WALSALL
WEST MIDLANDS
WS5 3LL**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ALAN**

Surname: **GEARY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1954** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

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

Surname: **SOHL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN EARL**

Surname: **WILKES**

Former names:

Service Address: **114 DARTMOUTH AVENUE
CANNOCK
STAFFORDSHIRE
WS11 1EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	51 shares transferred on 2012-08-02
<i>Name:</i>	JASVIR SOHL
<i>Shareholding 2</i>	: 31 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW JOHN EARL WILKES
<i>Shareholding 3</i>	: 18 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN GEARY
<i>Shareholding 4</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	BLACK BEAR CAPITAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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