



Companies House

AR01 (ef)

Annual Return



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X437HWRV

Company Name: **ODIN TRAVEL SERVICES/JOHN RASMUSSEN LIMITED**

Company Number: **06781352**

Date of this return: **30/12/2014**

SIC codes: **79901**

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

Situation of Registered Office: **9 BOUNDARY HOUSE BOSTON ROAD
LONDON
ENGLAND
W7 2QE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RASMUSSEN**

Former names:

Service Address: **78 CLAYPONDS GARDENS
EALING
LONDON
UNITED KINGDOM
W5 4RF**

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

Date of Birth: **09/06/1957** *Nationality:* **DANISH**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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 VOTING RIGHTS.			

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 30/12/2014 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 : **100 OTHER shares held as at the date of this return**
Name: **JOHN RASMUSSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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