

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

08/07/2014

Company Name:

ODESSEY SERVICES LIMITED

Company Number:

06940348

Date of this return:

22/06/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 STONEY LANE CORNTOWN

BRIDGEND

MID GLAMORGAN

WALES CF35 5AL

Officers of the company

| Company Secreto   | ary 1         |  |
|-------------------|---------------|--|
| Type:             | Person        |  |
| Full forename(s): | MRS SARA      |  |
| Surname:          | FOSTER        |  |
| ~                 |               |  |
| Former names:     |               |  |
|                   |               |  |
| Service Address:  | 2 STONEY LANE |  |
|                   | CORNTOWN      |  |
|                   | BRIDGEND      |  |
|                   | MID GLAMORGAN |  |

WALES CF35 5AL Company Director 1

Type: Person

Full forename(s): MR GARETH RICHARD

Surname: FOSTER

Former names:

Service Address: 2 STONEY LANE

CORNTOWN BRIDGEND

MID GLAMORGAN

WALES CF35 5AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/07/1977 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ORDINARY SHARES - FULL RIGHTS

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 ORDINARY shares held as at the date of this return

Name: GARETH FOSTER

Name: SARA FOSTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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