



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ODI SALES LIMITED**

Company Number: **07157505**

Date of this return: **15/02/2013**

SIC codes: **58141**
72200

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

Situation of Registered Office: **203 BLACKFRIARS ROAD**
LONDON
UNITED KINGDOM
SE1 8NJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BONITA**

Surname: **DE BOER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **CLELAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1959** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD GEORGE**

Surname: **LAING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN CHARLES**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **WINTERBOTTOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT AND COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **OVERSEAS DEVELOPMENT INSTITUTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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