



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alberre Odette Ltd**

Company Number: **07425309**

Date of this return: **31/10/2011**

SIC codes: **47710**

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

Situation of Registered Office: **54 GEORGE STREET
LONDON
ENGLAND
W1U 7EB**

Officers of the company

Company Director **1**

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

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1978** *Nationality:* **UKRAINIAN**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID UP ORDINARY SHARE CAPITAL OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **IRYNA GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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