



Companies House

AR01 (ef)

Annual Return



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Company Name: ODW Europe Ltd

Company Number: 08564713

Date of this return: 11/06/2015

SIC codes: 63110
99999

Company Type: Private company limited by shares

Situation of Registered Office: THIRD FLOOR 207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DARREN JAMES**

Surname: **BOODLE**

Former names:

Service Address: **THIRD FLOOR 207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR. DARREN JAMES**

Surname: **BOODLE**

Former names:

Service Address: **THIRD FLOOR 207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Country/State Usually Resident: **CANADA**

Date of Birth: **05/08/1973**

Nationality: **CANADIAN**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **DARREN JAMES BOODLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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