



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **ODYSSEY VIDEO LIMITED**

Company Number: **02600715**

Company Details

Period Ending: **11/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PROSPECT HOUSE 2
ATHENAEUM ROAD
WHETSTONE
LONDON
N20 9YU**

Details of Officers of the Company

Company Secretary 1:

Name: **BHARAT MISTRY**

Address: **17 FURHAM FIELD
PINNER
MIDDLESEX
HA5 4DX**

Director 1 :

Name: **MR PANKAJ JAYANTILAL
THACKER**

Address: **9 REES DRIVE
STANMORE
MIDDLESEX
HA7 4YN**

Date of Birth:

12/12/1960

Nationality:

British

Occupation:

C E O

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/04/2007

Name:

ODYSSEY VIDEO HOLDINGS LTD

Address:

**PROSPECT HOUSE 2 ATHENAEUM ROAD
LONDON
N20 9AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**