



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **ODYSSEUS (U.K.) LIMITED**

Company Number: **02672915**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVERCASTLE HOUSE 10
LEAKE STREET
LONDON
SE1 7NN**

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED** *Address:* **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Company Secretary 2:

Name: **MICHAEL KEVAN BEACHER** *Address:* **24 ANNETT ROAD
WALTON ON THAMES
SURREY
KT12 2JR**

Director 1 :

Name: **GRAHAM JOHN RAMSEY** *Address:* **TOMS PLOTT BEECHWOOD LANE
BURLEY
HAMPSHIRE
BH24 4AR**

Date of Birth: **04/12/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: IAN CHARLES SINDERSON Address: 7 LANGHAM ROAD
BOWDON
CHESHIRE
WA14 2HT

Date of Birth: 01/09/1962 Nationality: British Occupation: DIRECTOR

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	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
50000 ORDINARY Shares held as at 18/12/2008

Name: ADVANCED TRAVEL PARTNERS UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

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