



Companies House

AR01 (ef)

Annual Return



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Company Name: **ODYSSEY PROJECTS LIMITED**

Company Number: **04492309**

Date of this return: **05/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **5 JARDINE HOUSE
HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW, MIDDLESEX
HA1 3EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **SHEPPARD**

Former names:

Service Address: **25 MAGPIE WAY
WINSLOW
BUCKINGHAM
ENGLAND
MK18 3JT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN BRIAN**

Surname: **LUMSDEN**

Former names:

Service Address: **THE OLD LACEMAKERS, STUDRIDGE LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SF**

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

Date of Birth: **13/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
AS PER ARTICLES			

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 05/07/2015 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 shares held as at the date of this return**

Name: **IAN BRIAN LUMSDEN**

Name: **TESSA LUMSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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