



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ODEGY LIMITED**

Company Number: **05219019**

Date of this return: **01/09/2013**

SIC codes: **62012**
62020

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

Situation of Registered Office: **27 CHELMSFORD ROAD**
LONDON
E18 2PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ANDREW**

Surname: **MEAR**

Former names:

Service Address: **27 CHELMSFORD ROAD
LONDON
E18 2PW**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **MEAR**

Former names:

Service Address: **27 CHELMSFORD ROAD
LONDON
E18 2PW**

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

Date of Birth: **07/01/1982** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ANTHONY JOHN**

Surname: **MEAR**

Former names:

Service Address: **27 CHELMSFORD ROAD
LONDON
E18 2PW**

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

Date of Birth: **31/03/1987** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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: **DAVID MEAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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