



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIUT9GNE

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*Company Name:* **O'D INNS LTD**

*Company Number:* **06442809**

*Date of this return:* **03/12/2009**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **MERYLL HOUSE 57 WORCESTER ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B61 7DN**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PINFIELD SECRETARIES LTD**

*Registered or principal address:* **MERYLL HOUSE 57 WORCESTER ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B61 7DN**

## *European Economic Area (EEA) Company*

*Register Location:* **MERYLL HOUSE 57 WORCESTER ROAD BROMSGROVE B61  
7DN**

*Registration Number:* **05826151**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PETER BRENDAN GERRARD**

*Surname:* **O'DOWD**

*Former names:*

*Service Address:* **REDCLYFFE MERE ROAD  
NEWTON-LE-WILLOWS  
MERSEYSIDE  
WA12 0BH**

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

*Date of Birth:* **27/08/1958** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE COMPANY, ONLY HAVING ONE CLASS OF SHARE, CONFIRMS THE RIGHTS TO INCLUDE THE FOLLOWING: THE ENTITLEMENT TO A DIVIDEND, VOTING RIGHTS OF ONE VOTE PER SHARE, THE RIGHT TO PAYMENT OF CAPITAL ON A REDUCTION OF CAPITAL, THE RIGHTS TO PAYMENTS OF DIVIDENDS MISSED WHILST THE COMPANY WAS A GOING CONCERN, THE RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**250 ORDINARY Shares held as at 03/12/2009**

*Name:*

**PETER BRENDAN GERRARD O'DOWD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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