



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ODA NO 2 LIMITED**

Company Number: **06582049**

Date of this return: **01/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **23RD FLOOR ONE CHURCHILL PLACE
LONDON
E14 5LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CELIA DIANA**

Surname: **CARLISLE**

Former names:

Service Address: **163 PORTLAND ROAD
LONDON
W11 4LR**

Company Director **1**

Type: **Person**
Full forename(s): **DENNIS VINCENT**

Surname: **HONE**

Former names:

Service Address: **5 URSULA TAYLOR WALK
CLAPHAM
BEDFORD
BEDFORDSHIRE
MK41 6EE**

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

Date of Birth: **27/03/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RALPH DAVID**

Surname: **LUCK**

Former names:

Service Address: **FLAT 53 JAVA WHARF 16 SHAD THAMES
LONDON
SE1 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1952** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

A) ONE VOTE PER SHARE B) UNRESTRICTED RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION C) UNRESTRICTED RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION D) NO RIGHTS TO REDEMPTION

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 01/05/2011 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 : 1 ORDINARY shares held as at 2011-05-01
Name: ODA NO 1 (GP) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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