



Annual Return

Company Name: **ODYSSEE LIMITED**

Company Number: **SC268820**



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Company Name: **ODYSSEE LIMITED**

Company Number: **SC268820**

Date of this return: **04/06/2016**

Sic Codes: **96020**

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

Situation of
Registered Office: **1-3 MAIN STREET WEST STREET JOHNHAVEN MONTROSE ANGUS
SCOTLAND DD10 0HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANDREW PAUL**
Surname: **MCINTOSH**
Service Address: **7 BROUGHAM SQUARE MONTROSE
DD10 8TD**

Company Director 1

Type: **Person**
Full Forename(s): **MRS KIRSTY JANE**
Surname: **BEST**
Service Address: **14 WEST STREET MONTROSE JOHNHAVEN
SCOTLAND DD10 OHL**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/07/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | 1 GBP | Aggregate nominal value: | 1 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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 1 GBP shares held as at the date of this return |
| Name: | MRS KIRSTY JANE BEST |

Authorisation

Authenticated

This form was authorised by one of the following:

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

