

AR01 (ef)

Annual Return



X4EHWCZS

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Company Name: ODYSSEE LIMITED

Company Number: SC268820

Date of this return: **04/06/2015**

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 OLD MILL, NEW ROAD

JOHNSHAVEN MONTROSE

ANGUS DD10 0HD

Officers of the company

Company Secretary Type: Full forename(s):	I Person ANDREW PAUL
Surname:	MCINTOSH
Former names:	
Service Address:	7 BROUGHAM SQUARE MONTROSE ANGUS DD10 8TD

Company Director 1

Type: Person

Full forename(s): MRS KIRSTY JANE

Surname: BEST

Former names:

Service Address: 14 WEST STREET

JOHNSHAVEN MONTROSE SCOTLAND DD10 OHL

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/07/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY 1 GBP

Number allotted 1
Aggregate nominal 1
value
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 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.