



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **ODS International (UK) Ltd**

*Company Number:* **SC299413**

*Date of this return:* **23/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PAULL & WILLIAMSON'S LLP**

*Registered or  
principal address:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO302228**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD**

*Surname:*                            **HANCOCK**

*Former names:*

*Service Address:*                **51 MANOR CRESCENT  
WALTON  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF2 6PG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/08/1947**                                *Nationality:*  
*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **ODS INTERNATIONAL INC**

*Registered or  
principal address:* **10375 RICHMOND AVENUE  
SUITE 800  
HOUSTON  
TEXAS  
USA  
TX77042**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **TEXAS, UNITED STATES**  
*Register Location:* **UNITED STATES, TEXAS**  
*Registration Number:* **01-0565859**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **BJG GROUP LTD**

*Shareholding 2* : **850 ORDINARY shares held as at the date of this return**  
*Name:* **ODS INTERNATIONAL INC**

## *Authorisation*

*Authenticated*

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

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