



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2010**

XGF5YJ4I

Company Name: **ODS INTERNATIONAL (UK) LTD**

Company Number: **SC299413**

Date of this return: **23/03/2010**

SIC codes: **7487**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PAULL & WILLIAMSONS 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**

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

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: **1947-08-03** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **ODS INTERNATIONAL INC**
*Registered or
principal address:* **10375 RICHMOND AVENUE
SUITE 800
HOUSTON
TEXAS
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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

150 ORDINARY Shares held as at 23/03/2010

Name: **BJG GROUP LTD**

Address:

Shareholding : 2

850 ORDINARY Shares held as at 23/03/2010

Name: **ODS INTERNATIONAL INC**

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.