

AR01 (ef)

Annual Return

17/07/2013



Received for filing in Electronic Format on the:

Company Name:

Company Number: 08053573

Date of this return: 01/05/2013

SIC codes: 69203

Company Type: Private company limited by shares

Situation of Registered

Office: HIRST COURTNEY

SELBY

NORTH YORKSHIRE UNITED KINGDOM

BAY TREE HOUSE MAIN STREET

ODANO LIMITED

YO8 8QT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHARLES MICHAEL ANTHONY

Surname: BROWN

Former names:

Service Address: BAY TREE HOUSE MAIN STREET

HIRST COURTNEY

SELBY

NORTH YORKSHIRE UNITED KINGDOM

YO8 8QT

Country/State Usually Resident: ENGLAND

Date of Birth: 09/09/1964 Nationality: BRITISH

Occupation: TAX CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: CHARLES MICHAEL ANTHONY BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JANET LOUISE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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