

AR01 (ef)

Annual Return



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Company Name: SOUTH ODESSA LIMITED

Company Number: 07215891

Date of this return: 07/04/2011

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

Office:

7B CHARLESTON ST

SOUTHWARK LONDON

ENGLAND SE17 1NG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL

Surname: KEEGAN

Former names:

Service Address: 7B CHARLESTON ST

SOUTHWARK

LONDON

UNITED KINGDOM

SE17 1NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/10/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-07

Name: DANIEL KEEGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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