



Companies House

**AR01** (ef)

**Annual Return**



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**X3KMHDUI**

*Company Name:* **BLUE ODYSSEY CLUB LTD**

*Company Number:* **08707016**

*Date of this return:* **26/09/2014**

*SIC codes:* **62090**  
**79909**

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

*Situation of Registered Office:* **590 KINGSTON ROAD**  
**LONDON**  
**ENGLAND**  
**SW20 8DN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDRZEJ**

*Surname:*                **TROJANEK**

*Former names:*

*Service Address:*        **17 HOLYWELL HILL  
UNIT 291  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 1DT**

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

*Date of Birth:*    **25/12/1983**                      *Nationality:*    **POLISH**

*Occupation:*    **PRIVATE COMPANY DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1000</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## 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 26/09/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANDRZEJ TROJANEK

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-12-27  
*Name:* SABINA TROJANEK

## *Authorisation*

*Authenticated*

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

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