AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 21/09/2011

Company Name: ODENTON MANAGEMENT LTD

Company Number: 06685391

Date of this return: 01/09/2011

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered Office:
48 QUEEN ANNE STREET
LONDON
W1G 9JJ

Officers of the company
Type: Person
Full forename(s): SHAKHLO
Surname: RUZIMATOVA
Former names:
Service Address: BUILDING 9 MASSIV YUNUS-ABAD, 10 KVARTAL
APT. 17
TASHKENT
UZBEKISTAN
Company Director

Type: Person
Full forename(s): RUSTAM
Surname: MADUMAROV
Former names:

Service Address: 28 MASSIV YUNUS ABAD 11
TASHKENT
UNUS ABADSKY DISTRICT
UZBEKISTAN

Country/State Usually Resident: UZBEKISTAN

Date of Birth: 26/03/1977
Occupation: BUSINESSMAN

Nationality: TAJIK
Statement of Capital (Share Capital)

Class of shares  ORDINARY

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Currency  GBP

Prescribed particulars
(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<p>| | |</p>
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 I: 2 ORDINARY shares held as at 2011-09-01
Name: RUSTAM MADUMAROV

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.