



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XTB2DXQ3

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*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

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHAKHLO**

*Surname:* **RUZIMATOVA**

*Former names:*

*Service Address:* **BUILDING 9 MASSIV YUNUS-ABAD, 10 KVARTAL  
APT. 17  
TASHKENT  
UZBEKISTAN**

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*Company Director* 1

*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** *Nationality:* **TAJIK**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *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 1* : 2 ORDINARY shares held as at 2011-09-01  
*Name:* RUSTAM MADUMAROV

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### *Authorisation*

*Authenticated*

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

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