



Companies House

**AR01** (ef)

**Annual Return**



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X32VBMYY

*Company Name:* **OPOLKA LIMITED**

*Company Number:* **01270173**

*Date of this return:* **26/02/2014**

*SIC codes:* **47110**  
**47250**

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

*Situation of Registered Office:* **20 CENTRAL AVENUE ST ANDREWS BUSINESS PARK**  
**NORWICH**  
**NORFOLK**  
**ENGLAND**  
**NR7 0HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON FRANCES**

*Surname:* **DOWDNEY**

*Former names:*

*Service Address:* **14 THE VALE, CHURCH ROAD SWAINSTHORPE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR14 8PL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL IAN**

*Surname:*                           **DOWDNEY**

*Former names:*

*Service Address:*                **14 THE VALE SWAINSTHORPE**  
   **NORWICH**  
   **UNITED KINGDOM**  
   **NR14 8PL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/03/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHARON FRANCES**

*Surname:* **DOWDNEY**

*Former names:*

*Service Address:* **14 THE VALE, CHURCH ROAD SWAINSTHORPE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR14 8PL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL IAN DOWDNEY**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON FRANCES DOWDNEY**

## *Authorisation*

*Authenticated*

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

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