



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPUS 30 LIMITED**

Company Number: **02165035**

Date of this return: **14/06/2012**

SIC codes: **59113**

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

Situation of Registered Office: **TY OPUS
60 SEVERN GROVE
CANTON
CARDIFF
CF11 9EP**

Officers of the company

Company Secretary 1

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

Surname: **HERMER**

Former names:

Service Address: **22 DORCHESTER AVENUE
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 9BR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IWAN HEFIN MORRIS**

Surname: **OWEN**

Former names:

Service Address: **OLD MILL LODGE MICHAELSTON-Y-FEDW
CARDIFF
WALES
CF3 6XT**

Country/State Usually Resident: **WALES**

Date of Birth: **27/06/1957** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **STEFFAN RHYS**

Surname: **OWEN**

Former names:

Service Address: **OLD MILL LODGE MICHAELSTON-Y-FEDW
CARDIFF
WALES
CF3 6XT**

Country/State Usually Resident: **WALES**

Date of Birth: **06/10/1988**

Nationality: **WELSH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **IWAN HEFIN MORRIS OWEN**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **SHARON OWEN**

Shareholding 3 : **35000 ORDINARY shares held as at the date of this return**
Name: **STEFFAN RHYS OWEN**

Shareholding 4 : **35000 ORDINARY shares held as at the date of this return**
Name: **GERAINT LLYR OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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