



Companies House
— for the record —

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Annual Return



XQJOC309

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **OPAGUE LIMITED**

Company Number: **02994049**

Company Details

Period Ending: **17/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YBO F5 MEXBOROUGH
BUSINESS CENTRE
COLLEGE ROAD
MEXBOROUGH
SOUTH YORKSHIRE
UNITED KINGDOM
S64 9JP**

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY SAXON**

Address: **22 LOW GOLDEN SMITHIES
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8DF**

Director 1 :

Name: **ERIC SAXON**

Address: **22 LOW GOLDEN SMITHIES
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8DG**

Date of Birth:

28/03/1949

Nationality:

British

Occupation:

**QUALITY ENGINEERING
SERVICES**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2007

Name:

ERIC SAXON

Address:

**22 LOW GOLDEN SMITHIES
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8DG**

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2007

Name:

SHIRLEY SAXON

Address:

**22 LOW GOLDEN SMITHIES
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8DG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**