



Companies House

— for the record —

AR01 (ef)

Annual Return



XSAD9I03

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Company Name: **OPAGUE LIMITED**

Company Number: **02994049**

Date of this return: **17/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **22 LOW GOLDEN SMITHIES
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
UNITED KINGDOM
S64 8DG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHIRLEY**

Surname: **SAXON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ERIC**

Surname: **SAXON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-03-28** *Nationality:* **BRITISH**

Occupation: **QUALITY ENGINEERING
SERVICES**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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

1 ORDINARY Shares held as at 17/11/2009

Name: **ERIC SAXON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/11/2009

Name: **SHIRLEY SAXON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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