



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OPEC LIMITED**

*Company Number:* **03109614**

*Date of this return:* **28/09/2014**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **BRIDGE END HOUSE  
PARK MOUNT AVENUE BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 6DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **ILSLEY**

*Former names:*

*Service Address:* **OPEC HOUSE MARTIN STREET  
BIRSTALL  
WEST YORKSHIRE  
UNITED KINGDOM  
WF17 9PJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JAMES PIERS**

*Surname:*                            **ILSLEY**

*Former names:*

*Service Address:*                **OPEC HOUSE MARTIN STREET  
BIRSTALL  
WEST YORKSHIRE  
UNITED KINGDOM  
WF17 9PJ**

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

*Date of Birth:*    **31/12/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OIL RECOVERY TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JAQUELINE ILSLEY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ILSLEY**

## *Authorisation*

*Authenticated*

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

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