



Companies House
— for the record —

AR01 (ef)

Annual Return



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X152V381

Company Name: **OPM RESPONSE LTD.**

Company Number: **03533353**

Date of this return: **18/03/2012**

SIC codes: **78109**

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

Situation of Registered Office: **1 BREWERY HOUSE
BROOK STREET
WIVENHOE COLCHESTER
ESSEX
CO7 9DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES RUSSELL**

Surname: **PARKER**

Former names:

Service Address: **CALLIRIUS COTTAGE LAYER RD
ABBERTON
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 7NH**

Company Director **1**

Type: **Person**
Full forename(s): **KIM SIMONE**

Surname: **PARKER ADCOCK**

Former names:

Service Address: **5 ELY GARDENS
COLCHESTER
ESSEX
CO1 2YB**

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

Date of Birth: **15/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £ 1	<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 SHARES			

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 18/03/2012 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 : **2 ORDINARY £ 1 shares held as at the date of this return**
Name: **K.S. ADCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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