



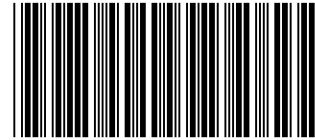
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Companies House
— for the record —

Annual Return

Company Name: OPAL TAX SERVICES LIMITED

Company Number: 03764512



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X316APTG

Company Details

Period Ending: 04/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BROOMFIELD
THE STREET, EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1HT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS VALERIE JUNE ASTON

Address: BROOMFIELD THE STREET
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX BN16 1HT

Director 1:

Name: ANTHONY PETER CHARLES
ASTON
Date of Birth: 07/04/1941
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: BROOMFIELD
THE STREET, EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX BN16 1HT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, 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 04/05/2007

Name: **ANTHONY PETER CHARLES ASTON**

Address: **BROOMFIELD
THE STREET, EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX BN16 1HT**

Name: **VALERIE JUNE ASTON**

Address: **BROOMFIELD THE STREET
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX BN16 1HT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**