



Companies House

AR01 (ef)

Annual Return



X38S9H21

Received for filing in Electronic Format on the: **27/05/2014**

Company Name: **OPAL TAX SERVICES LIMITED**

Company Number: **03764512**

Date of this return: **04/05/2014**

SIC codes: **69203**

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

Situation of Registered Office: **BROOMFIELD
THE STREET, EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE JUNE**

Surname: **ASTON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY PETER CHARLES**

Surname: **ASTON**

Former names:

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

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

Date of Birth: **07/04/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DEFINED IN TABLE A TO THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **VALERIE JUNE ASTON**

Name: **ANTHONY PETER CHARLES ASTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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