



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2013**

**X28J2NCY**

*Company Name:* **Ophelia Limited**

*Company Number:* **03994829**

*Date of this return:* **16/05/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **107 HINDES ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PHYLLIS JOAN**

*Surname:* **SLACK**

*Former names:*

*Service Address:* **3 INGLEWOOD HOUSE  
281 WEST END LANE  
WEST HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW6 1RB**

---

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MS KATE**

*Surname:*                **CANNING**

*Former names:*

*Service Address:*        **12 CHESTNUT AVENUE  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2NU**

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

*Date of Birth:*    **05/01/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS MARGARET CHRISTINE**

*Surname:* **DONALD**

*Former names:*

*Service Address:* **HARTFIELD 14 RUBISLAW DEN SOUTH  
ABERDEEN  
UNITED KINGDOM  
AB15 4BB**

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

*Date of Birth:* **25/06/1938** *Nationality:* **BRITISH**

*Occupation:* **WRITER BROADCASTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70777</b>
		<i>Aggregate nominal value</i>	<b>70777</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70777</b>
		<i>Total aggregate nominal value</i>	<b>70777</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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* : **35388 ORDINARY shares held as at the date of this return**  
*Name:* **BRIERVILLE LTD**

*Shareholding 2* : **35388 ORDINARY shares held as at the date of this return**  
*Name:* **CANNING FACTORY LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET CHRISTINE DONALD**

## *Authorisation*

*Authenticated*

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

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