



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

XMY6AU7Y

Company Name: **Ophelia Limited**

Company Number: **03994829**

Date of this return: **16/05/2011**

SIC codes: **9211**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANGUS**

Surname: **WRIGHT**

Former names:

Service Address: **MAS DE L'AIRE**
 30170 MONOBLÉ
 FRANCE
 UNITED KINGDOM

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

Date of Birth: **11/04/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **35388 ORDINARY shares held as at 2011-05-16**
Name: **BRIERVILLE LTD**

Shareholding 2 : **35388 ORDINARY shares held as at 2011-05-16**
Name: **CANNING FACTORY LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at 2011-05-16**
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.