



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/08/2015**

**X4DZM997**

*Company Name:* **OPODO LIMITED**

*Company Number:* **04051797**

*Date of this return:* **08/08/2015**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **WATERFRONT  
HAMMERSMITH EMBANKMENT  
CHANCELLORS ROAD  
LONDON  
W6 9RU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**WATERFRONT HAMMERSMITH EMBANKMENT  
CHANCELLORS ROAD  
LONDON  
ENGLAND  
W6 9RU**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DANA PHILIP**

*Surname:*                                **DUNNE**

*Former names:*

*Service Address:*                        **WATERFRONT HAMMERSMITH EMBANKMENT  
CHANCELLORS ROAD  
LONDON  
ENGLAND  
W6 9RU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/07/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

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

Surname: **ELIZAGA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **07/05/1973** *Nationality:* **SPANISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## *Company Director* 3

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

Surname: **UHLIG**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/04/1970** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR - UK**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2160184753</b>
		<i>Aggregate nominal value</i>	<b>216018475.3</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>2160184753</b>
		<i>Total aggregate nominal value</i>	<b>216018475.3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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* : **2160184753 ORDINARY shares held as at the date of this return**  
*Name:* **LUXGEO S.A.R.L**

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## *Authorisation*

*Authenticated*

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

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