



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/08/2012**

**X1FJ9NL7**

*Company Name:* **OPUS ENERGY LIMITED**

*Company Number:* **04382246**

*Date of this return:* **31/07/2012**

*SIC codes:* **35140**

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

*Situation of Registered Office:* **LAMBOURNE HOUSE 311-321 BANBURY ROAD  
SUMMERTOWN  
OXFORD  
UNITED KINGDOM  
OX2 7JH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS LOUISE DOUGLAS**

Surname: **BOLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/12/1969** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **BOYLAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/09/1967** Nationality: **IRISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES KENNETH**

*Surname:*                            **CROSSLEY COOKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR FREDERICK WILLIAM ANDREW**

*Surname:*                            **ESIRI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR STEPHEN EDMUND**

Surname:                           **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/03/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR DANIEL SWIFT**

Surname:                           **MAITLAND**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/02/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **IT DIRECTOR**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* MR ANDREW JOHN

*Surname:* NASH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/06/1969 *Nationality:* BRITISH

*Occupation:* OPERATIONS DIRECTOR

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## *Company Director* 8

*Type:* **Person**  
*Full forename(s):* MR IAN JAMES

*Surname:* STOCKBRIDGE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/10/1969 *Nationality:* ENGLISH

*Occupation:* COMMERCIAL DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000000</b>
		<i>Aggregate nominal value</i>	<b>4000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>GBP</b>	<i>Total number of shares</i>	<b>4000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : **4000000 ORDINARY shares held as at the date of this return**  
*Name:* **OPUS ENERGY GROUP LIMITED**

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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.