



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPENSHARE LIMITED**

Company Number: **04841756**

Date of this return: **22/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **571 FISHPONDS ROAD
FISHPONDS
BRISTOL
BS16 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN MICHAEL**

Surname: **BARRETT**

Former names:

Service Address: **SHELDRAKE
MEAD LANE
SALTFORD
BRISTOL
BS31 3EP**

Company Director ***I***

Type: **Person**

Full forename(s): **DARREN MICHAEL**

Surname: **BARRETT**

Former names:

Service Address: **SHELDRAKE
MEAD LANE
SALTFORD
BRISTOL
BS31 3EP**

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

Date of Birth: **21/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **BARRETT**

Former names:

Service Address: **SHELDRAKE
MEAD LANE
SALT FORD
BRISTOL
BS31 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANNE BARRETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN MICHAEL BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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