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Annual Return



Received for filing in Electronic Format on the: 05/11/2008

Company Name: THE OPPO LIMITED

Company Number: 04952802

Company Details

Period Ending: 04/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

5 HAGLEY COURT SOUTH THE WATERFRONT BRIERLEY HILL WEST MIDLANDS ENGLAND DY5 1XE

Details of Officers of the Company

Company Secretary 1:

Name: MR JOHN GEDEN Address: 1A KNIGHTS LANE

STRATFORD ON AVON

WARWICKSHIRE

ENGLAND CV377BS

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Director 1:

Name: MR MARCOS TORRES- Address: 1 KENDALL AVENUE

SIDDEN STRATFORD UPON AVON

WARWICKSHIRE

ENGLAND CV37 6SG

Date of Birth: Nationality: Occupation:

27/11/1970 British RESTAURATEUR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	10 ORDINARY	1 GBP Shares held as at 04/11/2008	
Name:	MR JOHN GED	EN	
Address:			
Shareholding 2:	90 ORDINARY	1 GBP Shares held as at 04/11/2008	
Name:	MR MARCOS T	TORRES-SIDDEN	
		uthorisation	
Authoriser Designation: director		Date Authorised: 05/11/2008	Authenticated: Yes (E/W)