



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Oppo Limited**

Company Number: **04952802**

Date of this return: **04/11/2011**

SIC codes: **56101**

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

Situation of Registered Office: **5 HAGLEY COURT SOUTH
THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Officers of the company

Company Secretary 1

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

Surname: **GEDEN**

Former names:

Service Address: **1A KNIGHTS LANE
STRATFORD ON AVON
WARWICKSHIRE
ENGLAND
CV377BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCOS**

Surname: **TORRES-SIDDENS**

Former names:

Service Address: **1 KENDALL AVENUE
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1970** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 2

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

Surname: **LAMBERT**

Former names:

Service Address: **13 SHEEP STREET
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1959** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOHN GEDEN

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NIGEL JAMES LAMBERT

Shareholding 3 : 30 ORDINARY 1 GBP shares held as at the date of this return
50 shares transferred on 2010-11-05
10 shares transferred on 2010-12-07
Name: MR MARCOS TORRES-SIDDENS

Authorisation

Authenticated

This form was authorised by one of the following:

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