



Companies House
— for the record —

AR01 (ef)

Annual Return



X420WF3H

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **THE OPPO LIMITED**

Company Number: **04952802**

Date of this return: **04/11/2009**

SIC codes: **5530**

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

Situation of Registered Office: **5 HAGLEY COURT SOUTH
THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY51XE**

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-SIDDEN**

Former names:

Service Address: **1 KENDALL AVENUE
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV376SG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 04/11/2009 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:

10 ORDINARY 1 GBP Shares held as at 04/11/2009

Name:

MR JOHN GEDEN

Address:

Shareholding 2:

90 ORDINARY 1 GBP Shares held as at 04/11/2009

Name:

MR MARCOS TORRES-SIDDEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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