



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPUS INFORMATION TECHNOLOGY LTD**

Company Number: **06185144**

Date of this return: **26/03/2014**

SIC codes: **62012**
62090

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

Situation of Registered Office: **23 MARKET PLACE**
DRIFFIELD
EAST YORKSHIRE
ENGLAND
YO25 6AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEIDI MARIE**

Surname: **WAITES**

Former names:

Service Address: **1 MEADOWCROFT ROAD
DRIFFIELD
NORTH HUMBERSIDE
YO25 5NJ**

Company Director **1**

Type: **Person**
Full forename(s): **HEIDI MARIE**

Surname: **WAITES**

Former names:

Service Address: **1 MEADOWCROFT ROAD
DRIFFIELD
NORTH HUMBERSIDE
YO25 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **WAITES**

Former names:

Service Address: **1 MEADOWCROFT ROAD
DRIFFIELD
NORTH HUMBERSIDE
YO25 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

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 26/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WAITES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HEIDI WAITES**

Authorisation

Authenticated

This form was authorised by one of the following:

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