



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OPUS CREATIVE GROUP LIMITED**

*Company Number:* **06407932**

*Date of this return:* **24/10/2012**

*SIC codes:* **64209**  
**99999**

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

*Situation of Registered Office:* **RAPIER HOUSE CRANE MEAD BUSINESS PARK**  
**CRANE MEAD**  
**WARE**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**SG12 9PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN ROSEMARY**

*Surname:* **SEAMAN**

*Former names:*

*Service Address:* **15 MERCERS AVENUE  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4AG**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS HELEN ROSEMARY**

*Surname:* **SEAMAN**

*Former names:*

*Service Address:* **15 MERCERS AVENUE  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4AG**

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

*Date of Birth:* **20/12/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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* : **52 A ORDINARY shares held as at the date of this return**  
*Name:* **RAPIER DESIGN GROUP LIMITED**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **RAPIER DESIGN GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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