



Companies House
— for the record —

AR01 (ef)

Annual Return



XSYOHEIO

Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **OPUS CREATIVE GROUP LIMITED**

Company Number: **06407932**

Date of this return: **24/10/2009**

SIC codes: **7415**

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 **I**

Type: **Person**

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

Surname: **SEAMAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAREN CHEE YEONG**

Surname: **CHIA**

Former names:

Service Address: **10 HILLARY DRIVE
ISLEWORTH
MIDDLESEX
TW7 7EG**

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

Date of Birth: **08/07/1973**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LAWRENCE SONG HUAT**
Surname: **CHIA**
Former names:
Service Address: **HOUSE NO. 5, 27-29 CONSORT RISE,
POK FU LAM
HONG KONG
FOREIGN**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **15/05/1960** *Nationality:* **SINGAPOREAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY NICHOLAS**
Surname: **DE BOIS**
Former names:
Service Address: **88 FORTY HILL
ENFIELD
MIDDLESEX
EN2 9EG**

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

Date of Birth: **23/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

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

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	-		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	-		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

52 A ORDINARY Shares held as at 24/10/2009

Name:

PICO EU LIMITED

Address:

Shareholding 2:

50 B ORDINARY Shares held as at 24/10/2009

Name:

RAPIER DESIGN GROUP LIMITED

Address:

Presenter information

Contact Name:

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.