



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Opel Produce Limited**

*Company Number:* **06539522**

*Date of this return:* **22/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **329 SMEETH ROAD  
MARSHLAND ST JAMES  
WISBECH  
CAMBRIDGESHIRE  
ENGLAND  
PE14 8EP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JOHN**

*Surname:*                         **MAHER**

*Former names:*

*Service Address:*                **329 SMEETH ROAD  
MARSHLAND ST JAMES WISBECH  
CAMBS  
UNITED KINGDOM  
PE14 8EP**

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

*Date of Birth:*    **24/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* DAVID JAMES CARTER

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MANDY JANE MAHER

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN MAHER

## *Authorisation*

*Authenticated*

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

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