



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: **20/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE L21 SOUTH FENS BUSINESS CENTRE
FENTON WAY
CHATTERIS
CAMBRIDGESHIRE
ENGLAND
PE16 6TT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **CARTER**

Former names:

Service Address: **3 MANOR GARDENS
CHATTERIS
CAMBRIDGESHIRE
ENGLAND
PE16 6XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| 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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| HAS VOTING RIGHTS. | | | |

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 20/05/2011 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 : 50 ORDINARY shares held as at 2011-05-20
Name: DAVID JAMES CARTER

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-20
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.