

# AR01 (ef)

#### **Annual Return**



X57NTOSR

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Company Name: Opel Produce Limited

Company Number: 06539522

Date of this return: 22/05/2016

*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

CAMBRIDGESHIRE UNITED KINGDOM

**PE14 8EP** 

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Statem   | ent of Capita | 1 (Totals)                       |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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: MANDY JANE MAHER

Shareholding 2 : 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.