



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548GJZ6

Company Name: **Opsis Consulting (Nwa) Limited**

Company Number: **06844741**

Date of this return: **12/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **BRO ABER 2 Y FRON ABERFFRAW
TY CROES
ANGLESEY
WALES
LL63 5EQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES VERE**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 12/03/2016 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NICHOLAS CHARLES VERE WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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

