



Companies House

AR01 (ef)

Annual Return



X55P577J

Received for filing in Electronic Format on the: **26/04/2016**

Company Name: **Opportune Consulting Ltd**

Company Number: **07220459**

Date of this return: **12/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CARL**

Surname: **BAGGETT**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

Date of Birth: ****/07/1961**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FLANAGAN**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

Date of Birth: ****/01/1968** *Nationality:* **AMERICAN**

Occupation: **PARTNER, OPPORTUNE LLP**

Company Director **3**

Type: **Person**

Full forename(s): **DONALD REVERIE**

Surname: **JEFFERIS III**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

Date of Birth: ****/03/1962** *Nationality:* **AMERICAN**

Occupation: **PARTNER, OPPORTUNE LLP**

Company Director 4

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

Surname: **SHERMAN**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

Date of Birth: ****/07/1975** *Nationality:* **AMERICAN**
Occupation: **PARTNER, OPPORTUNE LLP**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **VANDERHIDER**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

Date of Birth: ****/10/1958**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: OPPORTUNE COOPERATIEF U.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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